

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 5th Annual General Meeting (AGM) of the Equity Shareholders of PSSM Media Limited (the Company) held on Thursday, 29th September, 2022 at 03.00 P.M. at the Registered Office of the Company at 8-2-603/1/2, 1st Floor, Road No. 10, Banjara Hills, Hyderabad-500034.

Dear Sir,

I, Mohit Kumar Goyal, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijay Nagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of PSSM Media Limited (“the Company”) having its Registered Office at 8-2-603/1/2, 1st Floor, Road No. 10, Banjara Hills, Hyderabad-500034 for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 & 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 5th Annual General Meeting (AGM) of the Equity shareholders of PSSM Media Limited held on Thursday, 29th September, 2022 at 03.00 P.M. at the Registered Office of the Company at 8-2-603/1/2, 1st Floor, Road No. 10, Banjara Hills, Hyderabad-500034..

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 5th Annual General Meeting (AGM) of the Equity shareholders of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated in the notice of 5th Annual General Meeting of the Company, based on the reports generated by the authorized agency engaged by the Company.

I submit my report as under:



1. The e-voting period remained open from Monday 26th September, 2022 (9.00 A.M. IST) to Wednesday, 28th September, 2022 (5.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. 22nd September, 2022 were entitled to vote through e-voting and those who were present on the date of AGM and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 4 as set out in the Notice of 5th AGM of PSSM Media Limited.
3. The remote e-voting was closed on 28th September, 2022 at 5.00 P.M. The votes cast were unblocked on 28th September, 2022 at 5.24 P.M. in the presence of two witnesses, Pasupuleti Manisha and Ashdeep Kaur, who are not in the employment of the Company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Central Depository Services (India) Limited.

4. Further, on the date of Annual General Meeting, 28 members have voted through physical ballot process where 23 ballots were valid and 5 ballots were invalid.
5. The result of e-voting as well as physical ballot is as under:

Item No. 1:-

Ordinary Resolution to receive, consider and adopt:

- a. The Standalone Audited Financial Statements of the Company for Financial Year ended 31st March, 2022, together with the reports of Board of Directors and Auditors thereon; and
 - b. The Consolidated Audited Financial Statements of the Company for the Financial year ended 31st March, 2022, together with the report of the Auditors thereon.
- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
107	1568603	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
5	94578

Item No.2:-

Ordinary Resolution to appoint a Director in place of Mr. Veera Raghava Rao Tatavarty (DIN: 08825668) who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
107	1568603	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
5	94578



Item No.3:-

Ordinary Resolution to appoint a Director in place of Mr. Rambabu Potluri (DIN: 00342873) who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
107	1568603	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
5	94578

Item No.4:-

Special Resolution to regularise the appointment of Mr. Balakrishna Gadde (DIN: 08915090) as Managing Director of the Company.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
107	1568603	100



ii. Voted against the resolution:

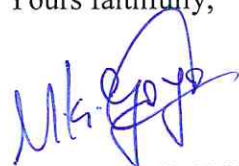
Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
5	94578

6. The relevant register relating to remote e-voting and physical ballot of AGM will be handed over for safe custody to Mr Balakrishna Gadde, Managing Director, who has been authorised by the Board to supervise the process.

Thanking You,
Yours faithfully,



MOHIT KUMAR GOYAL

FCS: 9967, C.P. No: 12751

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

UDIN: F009967D001102487

PR No. 699/2020



Place: HYDERABAD

Date: 30.09.2022