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MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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 6th Annual General Meeting (AGM) of the Equity Shareholders of PSSM Media Limited (the Company) held on Tuesday, 19th December, 2023 at 11.00 A.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 6th Annual General Meeting (AGM) of the Equity shareholders of PSSM Media Limited held on Tuesday, 19th December, 2023 at 11.00 A.M. at the Registered Office of the Company at 8-2-603/1/2, 1st Floor, Road No. 10, Banjara Hills, Hyderabad – 500 034.

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 6th 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 6th 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 Saturday, 16th December, 2023 (9.00 A.M. IST) to Monday, 18th December, 2023 (5.00 P.M. IST).
2. The shareholders holding shares as on the “cut off” date i.e. Tuesday, 12th December, 2023 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 6 as set out in the Notice of 6th AGM of PSSM Media Limited.
3. The remote e-voting was closed on 18th December, 2023 at 5.00 P.M. The votes cast were unblocked on 19th December, 2023 at 12.45 P.M. in the presence of two witnesses, Ms Binall Shah and Ms Ummay Rabab Oruba, 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, 38 members have voted through physical ballot process where 35 ballots were valid and 3 ballots were considered invalid due to mentioning of wrong folio numbers.
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 the Financial Year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon; and**
- b. **the Consolidated Audited Financial Statements of the Company for the Financial year ended 31st March, 2023, 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
160	996917	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
3	12500

Item No.2:-

Ordinary Resolution to appoint a Director in place of Mr. Sidda Nageswara Rao (DIN:08060875) 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
160	996917	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
3	12500

Item No.3:-

Ordinary Resolution to appoint a Director in place of Mr. Thanguturu Krishna Mohan (DIN: 08204376) 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
160	996917	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
3	12500



Item No.4:-

Ordinary Resolution to appoint M/s RATHNAKAR & Co., (FRN: 022762S), Chartered Accountants, Hyderabad as Statutory Auditors 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
160	996917	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
3	12500

tem No.5:-

Special Resolution to regularise the Re-appointment of Mr. Navakanth Mgadda (DIN:07629009) as a Whole Time 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
160	996917	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
3	12500

Item No.6:-

Special Resolution to regularise the Re-appointment of Mr. Anand Kumar Chedarla (DIN: 07702546) as a Whole Time 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
160	996917	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
3	12500

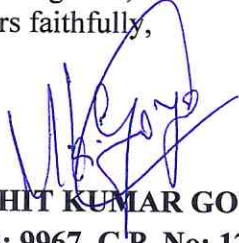


**D. Hanumanta Raju & Co,
Company Secretaries**

**PSSM Media Limited
Combined Scrutinizer Report**

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: F009967E002991616
PR No. 699/2020



Place: HYDERABAD
Date: 20.12.2023