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SHAIK RAZIA
M.COM., 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 8th Annual General Meeting (AGM) of the Equity Shareholders of PSSM Media Limited (the Company) held on Monday, 22nd December, 2025 at 11.00 A.M. at the Registered Office of the Company at 8-2-603/1/2, 3rd Floor, Road No. 10, Banjara Hills, Hyderabad-500034.

Dear Sir,

I, Shaik Razia, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijay Nagar Colony, Hyderabad – 500057, have been appointed as Scrutinizers of PSSM Media Limited (“the Company”) having its Registered Office at 8-2-603/1/2, 3rd 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 8th Annual General Meeting (AGM) of the Equity shareholders of PSSM Media Limited held on Monday, 22nd December, 2025 at 11.00 A.M. at the Registered Office of the Company at 8-2-603/1/2, 3rd 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 8th 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 8th 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 Friday, 19th December, 2025 (9.00 A.M. IST) to Sunday, 21st December, 2025 (5.00 P.M. IST).



2. The shareholders holding shares as on the "cut off" date i.e. Monday, 15th December, 2025 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 9 as set out in the Notice of 8th AGM of PSSM Media Limited.
3. The remote e-voting was closed on 21st December, 2025 at 5.00 P.M. The votes cast were unblocked on 22nd December, 2025 in the presence of two witnesses, Ms. Drishti Sancheti and Ms. Disha Vyas, 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, 64 members have voted through physical ballot process where 56 ballots were valid and 8 ballots were considered as 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 the audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.

- (i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
244	2348463	99.75%

- (ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	6000	0.25%



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/ abstain by them
8	22000

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 by them	% of total number of valid votes cast (Favour and Against)
245	2354463	100%

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/ abstain by them
8	22000



Item No.3:-

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 by them	% of total number of valid votes cast (Favour and Against)
245	2354463	100%

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
8	22000

Item No.4:-

Special Resolution to regularise the appointment of Mrs. Koribilli Nagakumari Maheswari (DIN: 11159752) as a Director of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
244	2348463	99.75%



(ii) Voted Against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	6000	0.25%

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/ abstain by them
8	22000

Item No.5:-

Special Resolution to regularise the appointment of Mrs. Parimala Patri (DIN: 11334896) as a Director of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
244	2348463	99.75%

(ii) Voted Against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	6000	0.25%

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/ abstain by them
8	22000



Item No.6:-

Special Resolution to regularise the appointment of Mr. Kasina Ananda Venkatrama Janaki Prasad (DIN: 11303040) as a Director of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
243	2348363	99.74%

(ii) Voted Against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	6100	0.26%

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/ abstain by them
8	22000

Item No.7:-

Special Resolution to regularise the appointment of Mr. Hari Babu Adigopula (DIN: 11197698) as a Whole-time Director of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
244	2348463	99.75%



(ii) Voted Against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	6000	0.25%

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/ abstain by them
8	22000

Item No.8:-

Special Resolution to regularise the appointment of Mr. Srinivasa Rao Bandi (DIN: 11197689) as a Whole-time Director of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
244	2348463	99.75%

(ii) Voted Against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	6000	0.25%

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/ abstain by them
8	22000



Item No.9:-

Special Resolution to regularise the appointment of Mr. Ramamohan Rao Puli (DIN: 11197713) as a Whole-time Director of the Company.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
244	2348463	99.75%

(ii) Voted Against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	6000	0.25%

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/ abstain by them
8	22000

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

Thanking You,
Yours faithfully,



SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122G002717819
PR No. 6326/2024



Place: Hyderabad
Date: 24.12.2025