

September 17, 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

This is to inform you that the 26th Annual General Meeting (“AGM”) of the Company was held today i.e. **Wednesday, September 17, 2025 at 1:00 P.M. (IST)** through video conference (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business (es) as mentioned in the Notice convening the AGM dated July 24, 2025.

In this regard, please find enclosed the following:

Particulars	Annexure
Summary of the proceedings of the AGM pursuant to Part A (Para A) and Part B of Schedule III of the Listing Regulations	<u>Annexure - A</u>
Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	<u>Annexure - B</u>
Consolidated Scrutinizer’s Report dated September 17, 2025 on remote e-Voting and e-Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014	<u>Annexure - C</u>

The AGM concluded at 02:07 p.m.

The Voting Results along with the Scrutinizer’s Report dated September 17, 2025 are also available on the Company’s website at www.radiocity.in and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

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



Annexure – A

**SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF
MUSIC BROADCAST LIMITED**

The 26th Annual General Meeting (“AGM” or “the Meeting”) of Music Broadcast Limited (“the Company”) was held on Wednesday, September 17, 2025 at 1:00 p.m. (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Arpita Kapoor, Company Secretary welcomed the shareholders and other invitees present at the AGM. She informed that along with her, Mr. Madhukar Kamath, Independent Director, Chairman of the Board and Stakeholder’s Relationship Committee; Ms. Anita Nayyar, Independent Director; Mr. Shailesh Gupta, Non-Executive Director, Chairman of Risk Management Committee and Corporate Social Responsibility Committee; Mr. Abraham Thomas, Chief Executive Officer and Mr. Rajiv Shah, Chief Financial Officer of the Company were present at the common venue of the AGM.

Also, Mr. Anuj Puri, Independent Director and Chairman of the Nomination and Remuneration Committee; Mr. Ravi Sardana, Independent Director and Chairman of Audit Committee; Ms. Divya Karani, Independent Director and Mr. Rahul Gupta, Non-Executive Directors of the Company attended the Meeting through VC from their respective locations. The representatives of Statutory Auditors, Secretarial Auditor & Scrutinizer were also present at the Meeting through VC.

The requisite quorum being present, the AGM was called to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The details of the number of members present at the meeting was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
1	61	62

Mr. Madhukar Kamath, Independent Director and Chairman of the Board, chaired the Meeting.

On request by the Chairman, the Company Secretary, briefed on certain points relating to participation in the meeting which included, *inter alia*, the following:

- The Company had taken all feasible efforts to enable Members to participate through video conference and cast their votes at the AGM.
- The Company had provided the facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the 26th AGM of the Company and the remote e-voting period commenced on Sunday, September 14, 2025 (9:00 a.m. IST) till Tuesday, September 16, 2025 (5:00 p.m. IST).
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically at the AGM i.e. Insta-Poll.
- The Company had appointed Mr. Deepak Rane, Practicing Company Secretary, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through Insta-Poll in a fair and transparent manner.

The Company Secretary further informed the Members that the Statutory Auditors Report and Secretarial Audit Report do not contain qualification or adverse remarks and with the permission of the Members



present, the Notice convening the Meeting, along with Annual Report, already emailed to all shareholders, was taken as read.

The Chairman made his opening remarks covering the Indian economy, Radio Industry and Company's financial performance for FY 2024-25.

The Members were then requested to raise their queries at the AGM. Speaker Shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by Mr. Abraham Thomas, Chief Executive Officer and Mr. Rajiv Shah, Chief Financial Officer of the Company.

The Company Secretary, thereafter, thanked all the Members and Directors for their participation at the AGM and for their constructive suggestions and observations. She further informed the Members that Insta-Poll facility at the AGM will be open for 15 minutes from the conclusion of the Meeting to enable the Members to cast their vote.

The following items of business, as per the Notice convening the 26th AGM of the Company dated July 24, 2025 were transacted at the AGM:

ORDINARY BUSINESSES	
1.	Adoption of Audited Financial Statement, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025. (Ordinary Resolution)
2.	Confirm the payment of Interim Dividend to the Non-Cumulative Redeemable Preference Shares. (Ordinary Resolution)
3.	Appointment of a Director in place of Mr. Shailesh Gupta (DIN 00192466) who retires from office by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
4.	Appointment of the M/s S.N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N-500045) as the Statutory Auditors. (Ordinary Resolution)
SPECIAL BUSINESS	
5.	Ratification of Cost Auditor's remuneration for the financial year 2025-26. (Ordinary Resolution)
6.	Appointment of Mr. Deepak Rane, Company Secretary (CP No.8717, Peer Review Number 2063/2022), as the Secretarial Auditor of the Company. (Ordinary Resolution)
7.	Appointment of Ms. Divya Rupchand Karani (DIN:01829747) as Non-Executive Independent Director of the Company. (Special Resolution)

The Company Secretary informed the Members that the combined results of the remote E-Voting/ Voting at the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and KFin Technologies Limited.

The Company Secretary then declared the Meeting as concluded and thanked the Shareholders, Directors and other invitees for participating in the Meeting. The Meeting concluded with a vote of thanks to the Chair and gratitude was expressed by the Chairman to the Shareholders, Directors and Invitees for participating in the Meeting.

Based on the Combined Scrutinizer's Report dated September 17, 2025 all resolutions as set out in the Notice of 26th AGM were declared as passed with requisite majority.

Please Note-

1. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
2. This document does not constitute to be the minutes of the proceedings of the Meeting.



Annexure –B

VOTING RESULTS OF THE 26TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Date of AGM	September 17, 2025
Total number of shareholders on the cut-off date (i.e as on September 11, 2025)	51,327
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	61



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	0.0000
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	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	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 (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	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	0.0000
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	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	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	0.0000
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	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	10.0369
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 (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	0.0000
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	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	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 (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	0.0000
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	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	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 (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	0.0000
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	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	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 (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	0.0000
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	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	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

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>.

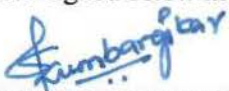
The Company also published Newspaper advertisements of Notice of the AGM on August 13, 2025 and August 22, 2025 i.e. before and after the sending of said Notice, in two newspapers namely "Business Standard" (English language Newspaper), and "Mumbai Lakshadeep" (Marathi language Newspaper).


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 Umbarigikar, 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 Umbarigikar


.....
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	13,610	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

Countersigned by:

For Music Broadcast Limited

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