

Date: 30th December, 2023

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub.: Proceedings of 40th Annual General Meeting held on 30th December, 2023

Pursuant to Reg. 30 – Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the Proceedings of the 40th Annual General Meeting (AGM) of the Company held on Saturday, 30th December, 2023 at 12:00 P.M. through VC/OAVM.

The voting results of the Annual General Meeting in compliance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 will be intimated to you separately.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Esha Media Research Limited**



Ms. Shilpa Pawar
Director
DIN: 01196385

Summary of the Proceedings of the 40th AGM of the company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 40th AGM of the Company was held on Saturday, December 30, 2023 at 12:00 P.M. through VC/OAVM.

The deemed venue of the AGM was the Registered office of the Company, i.e. 10th Floor, Krushal Commercial Complex Above Shopper's Stop, M.G. Road, Chembur (West) Mumbai -400089.

Following Directors and KMP were present:

Sr. No.	Name	Attended through VC/OAVM from
1	Shilpa Vinod Pawar, Director	Registered office
2	Chetan Tendulkar, Director	Registered office
3	R. S. Iyer, CFO	Registered office

Other Representatives in Attendance:

Sr. No.	Name	Attended through VC/OAVM from
1	NIL	

Quorum:

A total of 22 members attended the meeting.

Proxy:

Since the meeting was held through VC/OAVM appointment of proxy was not applicable.

Meeting time:

Commencement: 12:00 P.M.

Conclusion: 12:24 P.M.

Opening Remarks:

The Chairperson of the Company welcomed the members of the Company and commenced with the proceedings of the meeting.

Proceedings:

Shilpa Vinod Pawar chaired the meeting. The Chairperson informed that the annual general meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She confirmed that the requisite quorum was present and called the meeting to order. It was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

Thereafter, the Chairperson delivered his speech and briefed the shareholders on the performance of the Company.

The following items of business as per the Notice of AGM, was read out at the meeting.

Sr. no.	Particular of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited Balance Sheet as at 31 st March, 2023 and Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary

Mr. Nishant Jawasa proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the e-voting held at AGM & remote e-voting and submit consolidated report thereon.

These reports will be displayed on the website of the company and uploaded on website of the stock exchange.

The requisite quorum was present throughout the meeting. The voting lines were kept open for those members to vote who had not voted during the remote e-voting period.

This is for your information and records.

Yours faithfully,

For **Esha Media Research Limited**


Ms. Shilpa Pawar

Director

DIN: 01196385

