

Date: April 15, 2024

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai—400001

Reference: E-mail dated April 06, 2024 regarding Delayed Submission of Proceedings of General Meetings

Subject: Clarification for Delay in submission of Proceedings of General Meeting.

Dear Sir/Madam,

With reference to your email dated April 06, 2024 for delay submission of Proceedings of General Meetings held on September 23, 2023, we would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of General Meetings. The Company had submitted the proceedings of General meeting within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

The Company will ensure compliance with all the regulations within the stipulated time in future and would like to assure the exchange of our best co-operation.

*The Proceedings of the 13th Annual General Meeting as being attached in **Annexure 1** be considered as compliance with Regulation 30 read with the SEBI circular dated 13th July 2023.*

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Thanking You.

Yours faithfully,
For Exhicon Events Media Solutions Limited

Pranjul Jain
Company Secretary & Compliance Officer

Encl: A/a

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:U74990MH2010PLC208218

Regd. Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,

Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India

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Summary of proceeding of the 13th Annual General Meeting ('AGM/Meeting') of the Company

The 13th Annual General Meeting of Exhicon Events Media Solutions Limited held on Saturday, September 23, 2023, at 11:30 A.M. at The Raheja Classique Club at New Link Rd, Behind Infiniti Mall, Phase- D, Shastri Nagar, Andheri West, Mumbai - 400053, Maharashtra.

Ms. Bhavna Mishra, welcomed the all the Members, Board of Directors and Key Executives of the Company to the 13th AGM and briefed them on details relating to their participation at the Meeting. She further introduced the Board Members and Key Executives of the Company to the members.

Mr. Quaim Mohammad Syed, Chairman and Managing Director of the Company was chairman of the 13th AGM, he then took the chair and welcomed the all the Members, Board of Directors and Key Executives to the meeting and on requisite quorum being present, called the Meeting to order.

The Chairman then made his opening remarks and briefed the shareholders with respect to the macro-economic environment, the key trends in the Exhibition Industry and the Company's performance during FY 2022-23. He also briefed the shareholders on the future outlook and growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor.

The Chairman handed over to Company Secretary of the Company to proceed with further business matter of the AGM as stated in the Notice of the 13th AGM one by one. He deliberated the proposed resolutions and thereafter informed the Members regarding voting through ballot paper after the conclusion of the Meeting, the members can cast their vote on the resolution through ballot paper only distributed in AGM.

In terms of the Notice convening the 13th AGM of the Company, the following business was transacted at the Meeting through postal ballot:

ORDINARY BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon	Ordinary Resolution	Poll (Through Ballot Paper)
2.	To declare Final Dividend of Rs. 1/- (Rupees One Only) per equity share for the financial year ended March 31, 2023.	Ordinary Resolution	Poll (Through Ballot Paper)
3.	To appoint a Director in place of Mr. Quaim Mohammad Syed (DIN: 03163591), who retires by rotation and, being eligible, offers himself for the reappointment.	Ordinary Resolution	Poll (Through Ballot Paper)

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SPECIAL BUSINESS:

4.	To grant loans, or give guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of The Companies Act 2013	Special Resolution	Poll (Through Ballot Paper)
5.	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of The Companies Act, 2013	Special Resolution	Poll (Through Ballot Paper)
6.	Approval for the Related Party Transactions	Special Resolution	Poll (Through Ballot Paper)

During the proposed business for Item No. 3, being Mr. Quaim Mohammad Syed, interested in the proposed resolution and therefore, he stepped down from the chair and appointed Ms. Padma Mishra as Chairperson of the Meeting for the Item No. 3.

Thereafter, the Chairman gave opportunity to the shareholders for asking their queries and questions, if any by inviting the queries from the shareholders. The Chairman appropriately responded to the questions raised by them.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

Thereafter, the Company Secretary give instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of AGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer, thereafter agendas i.e. Resolutions stated in the Notice of AGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirm , the meeting concluded at 02:00 P.M. with a vote of thanks to the Chair and the members.

The Chairman announced that, the results of voting results of the voting done at the 13th AGM along with the Scrutinizer's Report will be announced within 2 working days and the same shall be uploaded on the company's website <https://exhicongroup.com/>. The Chairman also informed that the voting results would also be intimated to BSE Limited.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Exhicon Events Media Solutions Limited

Pranjul Jain
Company Secretary & Compliance Office
Membership No. A67725

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