

**ANNOUNCEMENT OF RESULTS OF VOTING ON VARIOUS RESOLUTIONS PLACED IN THE 16<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER 2024**

Results of voting by remote e-voting and ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

In this regard, the Company had appointed Mr. M Krishnakmar, Practcing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and ballot process. Mr. M Krishnakmar has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2024, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.

|          | In favour of the Resolution     |                   |                 | Against the Resolution          |                   |                 | Voted Invalidly/ Not Voted |                      |
|----------|---------------------------------|-------------------|-----------------|---------------------------------|-------------------|-----------------|----------------------------|----------------------|
|          | No. of Ballot/Response received | No. of Votes Cast | % of votes cast | No. of Ballot/Response received | No. of Votes Cast | % of votes cast | No. of Ballot/Response     | No. of shares/ Votes |
| E-voting | 30                              | 390821            | 99.74           | 01                              | 1000              | 0.26            | 0                          | 0                    |
| Poll     | 91                              | 358388            | 100             | 0                               | 0                 | 0               | 9                          | 17250                |
| Combined | 121                             | 749209            | 99.87           | 01                              | 1000              | 0.13            | 9                          | 17250                |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 2:** Ordinary Resolution: To appoint a Director in place of Mr. Ambalavanam (DIN: 08860680) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

|  | In favour of the Resolution     |                   |                 | Against the Resolution          |                   |                 | Voted Invalidly/ Not Voted |                      |
|--|---------------------------------|-------------------|-----------------|---------------------------------|-------------------|-----------------|----------------------------|----------------------|
|  | No. of Ballot/Response received | No. of Votes Cast | % of votes cast | No. of Ballot/Response received | No. of Votes Cast | % of votes cast | No. of Ballot/Response     | No. of shares/ Votes |



|          |     |        |       |    |       |      |    |       |
|----------|-----|--------|-------|----|-------|------|----|-------|
| E-voting | 28  | 359071 | 91.64 | 03 | 32750 | 8.36 | 0  | 0     |
| Poll     | 84  | 342138 | 96.61 | 06 | 12000 | 3.39 | 10 | 21500 |
| Combined | 112 | 701209 | 94.00 | 09 | 44750 | 6.00 | 10 | 21500 |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 3:** Ordinary Resolution: To appoint a Director in place of Mr. Sajeevan (DIN: 06553966) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 30                                     | 390821                  | 99.74                 | 01                                     | 1000                    | 0.26                  | 0                             | 0                          |
| Poll     | 91                                     | 358388                  | 99.72                 | 01                                     | 1000                    | 0.28                  | 8                             | 16250                      |
| Combined | 121                                    | 749209                  | 99.73                 | 02                                     | 2000                    | 0.27                  | 8                             | 16250                      |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 4:** Ordinary Resolution: To appoint a Director in place of Mr. Kollara Sukumaran Taj (DIN: 03105481) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

|          | In favour of the Resolution            |                         |                       | Against the Resolution                |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|---------------------------------------|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Response<br>received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Re<br>sponse | No. of<br>shares/<br>Votes |
| E-voting | 30                                     | 390821                  | 99.74                 | 01                                    | 1000                    | 0.26                  | 0                             | 0                          |
| Poll     | 92                                     | 363388                  | 99.73                 | 01                                    | 1000                    | 0.27                  | 07                            | 11250                      |

|          |     |        |       |    |      |      |    |       |
|----------|-----|--------|-------|----|------|------|----|-------|
| Combined | 122 | 754209 | 99.74 | 02 | 2000 | 0.26 | 07 | 11250 |
|----------|-----|--------|-------|----|------|------|----|-------|

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 5:** Ordinary Resolution: To appoint a Director in place of Mr. Kesavapillai Rugminiamma Sreekumar (DIN: 08376231) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

|          | In favour of the Resolution     |                   |                 | Against the Resolution          |                   |                 | Voted Invalidly/ Not Voted |                      |
|----------|---------------------------------|-------------------|-----------------|---------------------------------|-------------------|-----------------|----------------------------|----------------------|
|          | No. of Ballot/Response received | No. of Votes Cast | % of votes cast | No. of Ballot/Response received | No. of Votes Cast | % of votes cast | No. of Ballot/Response     | No. of shares/ Votes |
| E-voting | 27                              | 354071            | 91.53           | 03                              | 32750             | 8.47            | 01                         | 5000                 |
| Poll     | 92                              | 355388            | 100.00          | 0                               | 0                 | 0               | 08                         | 20250                |
| Combined | 119                             | 709459            | 95.59           | 03                              | 32750             | 4.41            | 09                         | 25250                |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 6:** Ordinary Resolution: To appoint a Director in place of Mr. Jayachandran Balamani Sateesan (DIN: 05235043) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

|          | In favour of the Resolution     |                   |                 | Against the Resolution          |                   |                 | Voted Invalidly/ Not Voted |                      |
|----------|---------------------------------|-------------------|-----------------|---------------------------------|-------------------|-----------------|----------------------------|----------------------|
|          | No. of Ballot/Response received | No. of Votes Cast | % of votes cast | No. of Ballot/Response received | No. of Votes Cast | % of votes cast | No. of Ballot/Response     | No. of shares/ Votes |
| E-voting | 29                              | 389821            | 99.49           | 02                              | 2000              | 0.51            | 0                          | 0                    |
| Poll     | 92                              | 363888            | 99.86           | 01                              | 500               | 0.14            | 7                          | 11250                |
| Combined | 121                             | 753709            | 99.67           | 03                              | 2500              | 0.33            | 7                          | 11250                |



Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 7:** Ordinary Resolution: To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the company, the appointment of Mr. Sajeewan (DIN: 06553966), S/o Ramakrishnan, Paraparambil House, Mathilakam, Pappinivattom, Thrissur – 680 685, Kerala State, as the Managing Director as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, with effect from 15<sup>th</sup> February 2024 for the period of one year or until the receipt of approval from the Ministry of Information and Broadcasting for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as director of the company whichever is earlier, with the entitlement to receive reimbursement of all out of pocket expenses for official purposes on actual basis and sitting fee for attending Board Meeting and its Committees at the same rate as applicable to all other Directors of the company and to receive such other benefits as may be decided by the Board of Directors at their meeting as and when deem fit, but subsequently he stepped down as Managing Director of the company with effect from 07<sup>th</sup> July 2024 following the receipt of approval from the Ministry of Information and Broadcasting for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as a director of the company, thereby his appointment as the Managing Director as well as Key Managerial Personnel of the Company for the period commencing from 15<sup>th</sup> February 2024 till 07<sup>th</sup> July 2024, be and is hereby approved".

|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 30                                     | 390821                  | 99.74                 | 01                                     | 1000                    | 0.26                  | 0                             | 0                          |
| Poll     | 87                                     | 335138                  | 97.95                 | 02                                     | 7000                    | 2.05                  | 11                            | 33500                      |
| Combined | 117                                    | 725959                  | 98.91                 | 03                                     | 8000                    | 1.09                  | 11                            | 33500                      |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.



**Resolution No. 8:** Ordinary Resolution: To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Rajasekharan Sreedharan Nair (DIN: 00168544), who was appointed as an Additional Director of the company with effect from 07<sup>th</sup> July 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 06<sup>th</sup> July 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company, who is liable to retire by rotation".

|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 31                                     | 391821                  | 100.00                | 0                                      | 0                       | 0.00                  | 0                             | 0                          |
| Poll     | 91                                     | 358888                  | 99.86                 | 01                                     | 500                     | 0.14                  | 8                             | 16250                      |
| Combined | 122                                    | 750709                  | 99.93                 | 01                                     | 500                     | 0.07                  | 8                             | 16250                      |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 9:** Ordinary Resolution: To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the company, the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544), S/o Sreedharan Nair, T.C. 34/495, Karthikeyam, Shangumugham, Beach P.O., Trivandrum - 695007, Kerala State as the Managing Director as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, for the period of three years with effect from 07<sup>th</sup> July 2024 with the entitlement to receive reimbursement of all out of pocket expenses for official purposes on actual basis and sitting fee for attending Board Meeting and its Committees at the same rate as applicable to all other Directors of the company and to receive such other benefits as may be decided by the Board of Directors at their meeting as and when deem fit, be and is hereby approved".



|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 28                                     | 359071                  | 91.64                 | 03                                     | 32750                   | 8.36                  | 0                             | 0                          |
| Poll     | 91                                     | 357388                  | 99.44                 | 01                                     | 2000                    | 0.56                  | 8                             | 16250                      |
| Combined | 119                                    | 716459                  | 95.37                 | 04                                     | 34750                   | 4.63                  | 8                             | 16250                      |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 10:** Ordinary Resolution: To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Jayarajkumar Sreedharanpillai (DIN: 00005095), who was appointed as an Additional Director (Non-Executive & Independent) of the company with effect from 07<sup>th</sup> July 2024 as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors at their meetings held on 06<sup>th</sup> July 2024 and who is holding office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act 2013, be and is hereby appointed as a director of the Company".

|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 30                                     | 390821                  | 99.74                 | 01                                     | 1000                    | 0.26                  | 0                             | 0                          |
| Poll     | 91                                     | 354388                  | 98.61                 | 01                                     | 5000                    | 1.39                  | 8                             | 16250                      |
| Combined | 121                                    | 745209                  | 99.20                 | 02                                     | 6000                    | 0.80                  | 8                             | 16250                      |



Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 11:** Ordinary Resolution: To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act 2013, Mr. Jayarajkumar Sreedharanpillai (DIN: 00005095) be and is hereby appointed as a Non-executive Independent Director of the Company for a term of upto three consecutive years with effect from 30<sup>th</sup> September 2024".

|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 30                                     | 390821                  | 99.74                 | 01                                     | 1000                    | 0.26                  | 0                             | 0                          |
| Poll     | 91                                     | 354388                  | 98.61                 | 01                                     | 5000                    | 1.39                  | 8                             | 16250                      |
| Combined | 121                                    | 745209                  | 99.20                 | 02                                     | 6000                    | 0.80                  | 8                             | 16250                      |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

**Resolution No. 12:** Ordinary Resolution: To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the company, the appointment of Mr. Sajeewan (DIN: 06553966), S/o Ramakrishnan, Paraparambil House, Mathilakam, Pappinivattom, Thrissur – 680685, Kerala State as the Whole-Time Director (Executive) as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, for the period of three years with effect from 07<sup>th</sup> July 2024 with the entitlement to receive reimbursement of all out of pocket expenses for official purposes on actual basis and sitting fee for attending Board Meeting and its Committees at the same rate as applicable to all



other Directors of the company and to receive such other benefits as may be decided by the Board of Directors at their meeting as and when deem fit, be and is hereby approved”.

|          | In favour of the Resolution            |                         |                       | Against the Resolution                 |                         |                       | Voted Invalidly/<br>Not Voted |                            |
|----------|--|-------------------------|-----------------------|--|-------------------------|-----------------------|-------------------------------|----------------------------|
|          | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/Respo<br>nse received | No. of<br>Votes<br>Cast | % of<br>votes<br>cast | No. of<br>Ballot/R<br>esponse | No. of<br>shares/<br>Votes |
| E-voting | 29                                     | 369321                  | 94.26                 | 02                                     | 22500                   | 5.74                  | 0                             | 0                          |
| Poll     | 90                                     | 353388                  | 98.33                 | 02                                     | 6000                    | 1.67                  | 8                             | 16250                      |
| Combined | 119                                    | 722709                  | 96.21                 | 04                                     | 28500                   | 3.79                  | 8                             | 16250                      |

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

For JANAM MULTIMEDIA LIMITED,




**RAJASEKHARAN SREEDHARAN NAIR**  
(Chairman of the meeting)

Place: Thrissur  
Date: 03.10.2024





**CONSOLIDATED SCRUTINISER'S REPORT FOR REMOTE E-VOTING AND POLL**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To

The Chairman of the 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held at 11.30 A.M. on **Monday, the 30<sup>th</sup> day of September 2024** at **11.30 a.m.** at Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN – 680 001.

Dear Sir

I, M. Krishnakumar, Practicing Company Secretary (Membership No. 5240 and CP No. 4137), have been appointed as Scrutinizer by the Board of Directors of **Janam Multimedia Limited** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice date 12<sup>th</sup> August 2024 ("Notice") calling the 16<sup>th</sup> Annual General Meeting of its Shareholders. The AGM was convened on Monday 30<sup>th</sup> day of September 2024 at 11.30 a.m., at Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN – 680 001. The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. As a scrutinizer, I have to scrutinize:

- (i) Process of Remote Electronic Voting; and
- (ii) Process of voting through ballot paper.

**Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act 2013 and the rules made thereunder.





### Scrutinizer's Responsibility


My responsibility as Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and attendant papers / documents produced to me for my verification.

### Cut - off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 23<sup>rd</sup> September 2024 were entitled to vote on the resolutions (item nos. 01 to 12 as set out in the Notice calling the 16<sup>th</sup> AGM).

### Remote e-voting process:-

- (i) The remote e-voting period remained open from 27<sup>th</sup> September 2024 (9.00 a.m.) up to 29<sup>th</sup> September 2024 (5.00 p.m.).
- (ii) The votes cast were unblocked on Monday, 30<sup>th</sup> day of September, 2024, in the presence of 2 witnesses, Mr. Varun R and Mr. Hareesh K G, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature:   
Name: Varun R

Signature:   
Name: Hareesh K G

- (iii) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that was put to vote, were generated from the e-voting website of CDSL, i.e., [www.evotingindia.com](http://www.evotingindia.com).

### Voting through Ballot

The company provided the facility of voting by Ballot to those members, who attended the 16<sup>th</sup> Annual General Meeting in person or through proxy, who could not participate in the remote e-voting, to cast their votes on the resolution contained in the Notice to the AGM.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting based on the reports generated by CSDL and relied by me as under:-





| RESOLUTION NO | SUBJECT MATTER OF THE RESOLUTION  | MODE OF VOTING  | TOTAL VOTES   | VOTES IN FAVOUR |              | VOTES AGAINST |             |
|---------------|---|-----------------|---------------|-----------------|--------------|---------------|-------------|
|               |   |                 |               | No of votes     | %            | No of votes   | %           |
| 1             | <b>ORDINARY RESOLUTION</b><br>To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2024, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon. | <b>E VOTING</b> | 391821        | 390821          | 99.74        | 1000          | 0.26        |
|               |   | <b>POLL</b>     | 358388        | 358388          | 100          | 0             | 0.00        |
|               |   | <b>TOTAL</b>    | <b>750209</b> | <b>749209</b>   | <b>99.87</b> | <b>1000</b>   | <b>0.13</b> |
| 2             | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Ambalavanam (DIN: 08860680) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.  | <b>E VOTING</b> | 391821        | 359071          | 91.64        | 32750         | 8.36        |
|               |   | <b>POLL</b>     | 354138        | 342138          | 96.61        | 12000         | 3.39        |
|               |   | <b>TOTAL</b>    | <b>745959</b> | <b>701209</b>   | <b>94.00</b> | <b>44750</b>  | <b>6.00</b> |
| 3             | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Sajeevan (DIN: 06553966) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.   | <b>E VOTING</b> | 391821        | 390821          | 99.74        | 1000          | 0.26        |
|               |   | <b>POLL</b>     | 359388        | 358388          | 99.72        | 1000          | 0.28        |
|               |   | <b>TOTAL</b>    | <b>751209</b> | <b>749209</b>   | <b>99.73</b> | <b>2000</b>   | <b>0.27</b> |





|   |   |                 |               |               |              |              |             |
|---|---|-----------------|---------------|---------------|--------------|--------------|-------------|
| 4 | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Kollara Sukumaran Taj (DIN: 03105481) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.              | <b>E VOTING</b> | 391821        | 390821        | 99.74        | 1000         | 0.26        |
|   |   | <b>POLL</b>     | 364388        | 363388        | 99.73        | 1000         | 0.27        |
|   |   | <b>TOTAL</b>    | <b>756209</b> | <b>754209</b> | <b>99.74</b> | <b>2000</b>  | <b>0.26</b> |
| 5 | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Kesavapillai Rugminiamma Sreekumar (DIN: 08376231) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment. | <b>E VOTING</b> | 386821        | 354071        | 91.53        | 32750        | 8.47        |
|   |   | <b>POLL</b>     | 355388        | 355388        | 100          | 0            | 0.00        |
|   |   | <b>TOTAL</b>    | <b>742209</b> | <b>709459</b> | <b>95.59</b> | <b>32750</b> | <b>4.41</b> |
| 6 | <b>ORDINARY RESOLUTION</b><br>To appoint a Director in place of Mr. Jayachandran Balamani Sateesan (DIN: 05235043) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.     | <b>E VOTING</b> | 391821        | 389821        | 99.49        | 2000         | 0.51        |
|   |   | <b>POLL</b>     | 364388        | 363888        | 99.86        | 500          | 0.14        |
|   |   | <b>TOTAL</b>    | <b>756209</b> | <b>753709</b> | <b>99.67</b> | <b>2500</b>  | <b>0.33</b> |





|   |   |                 |               |               |              |             |             |
|---|---|-----------------|---------------|---------------|--------------|-------------|-------------|
| 7 | <b>ORDINARY RESOLUTION</b><br>To obtain member's approval for the appointment of Mr. Sajeevan (DIN: 06553966) as the Managing Director as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, with effect from 15 <sup>th</sup> February 2024 for the period of one year or until the receipt of approval from the Ministry of Information and Broadcasting for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as director of the company whichever is earlier. But subsequently he stepped down as Managing Director of the company with effect from 07 <sup>th</sup> July 2024 following the receipt of approval from the Ministry of Information and Broadcasting for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as a director of the company, thereby his appointment as the Managing Director as well as Key Managerial Personnel of the Company for the period commencing from 15 <sup>th</sup> February 2024 till 07 <sup>th</sup> July 2024. | <b>E VOTING</b> | 391821        | 390821        | 99.74        | 1000        | 0.26        |
|   |   | <b>POLL</b>     | 342138        | 335138        | 97.95        | 7000        | 2.05        |
|   |   | <b>TOTAL</b>    | <b>733959</b> | <b>725959</b> | <b>98.91</b> | <b>8000</b> | <b>1.09</b> |



|    |   |                 |               |               |              |              |             |
|----|---|-----------------|---------------|---------------|--------------|--------------|-------------|
| 8  | <b>ORDINARY RESOLUTION</b><br>To regularize the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544), who was appointed as an Additional Director of the company with effect from 07 <sup>th</sup> July 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 06 <sup>th</sup> July 2024.                                      | <b>E VOTING</b> | 391821        | 391821        | 100          | 0            | 0.00        |
|    |   | <b>POLL</b>     | 359388        | 358888        | 99.86        | 500          | 0.14        |
|    |   | <b>TOTAL</b>    | <b>751209</b> | <b>750709</b> | <b>99.93</b> | <b>500</b>   | <b>0.07</b> |
| 9  | <b>ORDINARY RESOLUTION</b><br>To obtain member's approval for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as the Managing Director as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, for the period of three years with effect from 07 <sup>th</sup> July 2024. | <b>E VOTING</b> | 391821        | 359071        | 91.64        | 32750        | 8.36        |
|    |   | <b>POLL</b>     | 359388        | 357388        | 99.44        | 2000         | 0.56        |
|    |   | <b>TOTAL</b>    | <b>751209</b> | <b>716459</b> | <b>95.37</b> | <b>34750</b> | <b>4.63</b> |
| 10 | <b>ORDINARY RESOLUTION</b><br>To regularize the appointment of Mr. Jayarajkumar Sreedharanpillai (DIN: 00005095), who was appointed as an Additional Director (Non-Executive & Independent) of the company with effect from 07 <sup>th</sup> July 2024 as recommended by both the Nomination  | <b>E VOTING</b> | 391821        | 390821        | 99.74        | 1000         | 0.26        |
|    |   | <b>POLL</b>     | 359388        | 354388        | 98.61        | 5000         | 1.39        |





|           |   |                 |               |               |              |              |             |
|-----------|---|-----------------|---------------|---------------|--------------|--------------|-------------|
|           | &Remuneration Committee and Audit Committee and approved by the Board of Directors at their meetings held on 06 <sup>th</sup> July 2024.  |                 |               |               |              |              |             |
|           |   | <b>TOTAL</b>    | <b>751209</b> | <b>745209</b> | <b>99.20</b> | <b>6000</b>  | <b>0.80</b> |
| <b>11</b> | <b>ORDINARY RESOLUTION</b><br>To obtain member's approval for the appointment of Mr. Jayarajkumar Sreedharanpillai (DIN: 00005095) as a Non-executive Independent Director of the Company for a period of three years with effect from 30 <sup>th</sup> September 2024.   | <b>E VOTING</b> | 391821        | 390821        | 99.74        | 1000         | 0.26        |
|           |   | <b>POLL</b>     | 359388        | 354388        | 98.61        | 5000         | 1.39        |
|           |   | <b>TOTAL</b>    | <b>751209</b> | <b>745209</b> | <b>99.20</b> | <b>6000</b>  | <b>0.80</b> |
| <b>12</b> | <b>ORDINARY RESOLUTION</b><br>To obtain member's approval for the appointment of Mr. Sajeewan (DIN: 06553966) as the Whole-Time Director (Executive) as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, for the period of three years with effect from 07 <sup>th</sup> July 2024. | <b>E VOTING</b> | 391821        | 369321        | 94.26        | 22500        | 5.74        |
|           |   | <b>POLL</b>     | 359388        | 353388        | 98.33        | 6000         | 1.67        |
|           |   | <b>TOTAL</b>    | <b>751209</b> | <b>722709</b> | <b>96.21</b> | <b>28500</b> | <b>3.79</b> |



The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after Chairman of the meeting Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) considers, approves and signs the minutes of the AGM.

Based on the above voting patterns I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Ballot have been submitted to the Chairman of the meeting.

Thanking you,

Yours faithfully,

Place: Thrissur  
Date: 03/10/2024



*m. krishna kumar*

**UDIN: F005240F001431478**

Peer Review Certificate No. 1369/2021

**M. KRISHNA KUMAR**  
M.Com, MBA, MA, M.Phil, LLB, FCS  
Practising Company Secretary  
FCS No. 5240 CP No. 4137  
"Namichithra", C.R. Iyyunni Road  
Thrissur - 680 020

For JANAM MULTIMEDIA LTD.

*[Signature]*  
Mg. Director







### **SCRUTINISER'S REPORT**

**(Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)**

To

The Chairman of the 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held at **11.30 A.M. on Monday, the 30<sup>th</sup> day of September 2024** at Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN – 680 001.

Dear Sir,

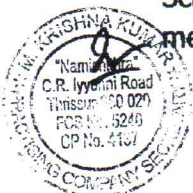
I, M. Krishnakumar, Practicing Company Secretary (Membership No. 5240 and CP No. 4137) appointed as Scrutinizer for the 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of JANAM MULTIMEDIA LIMITED held on Monday, the 30<sup>th</sup> day of September 2024 at 11:30 a.m., at Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN – 680 001, Kerala State for the purpose of scrutinizing the voting and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting and remote e-voting carried out in terms of the provisions of Companies Act, 2013 ("The Act") and Rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014 ("The Rules") in respect of the resolutions passed in the said AGM as contained in the Notice of AGM dated 12<sup>th</sup> August, 2024 ("The Notice"), as referred to in this report:

The Company had uploaded the Notice of the 16<sup>th</sup> AGM including all the items of business to be transacted at the AGM, on the website of the Company as well as that of the Central Depository Services Limited (CDSL), its authorized agency to facilitate its shareholders to cast their votes through remote e-Voting and also made arrangements at the AGM for the members who have not cast their vote through remote e-Voting.

The Company has mentioned the procedure and manner for voting through electronic means in the Notice of the 16<sup>th</sup> AGM.

I submit my report as under:

1. The compliance with the provisions of The Companies Act, 2013 and the rules made there under relating to voting and remote e-voting by the shareholders on the resolutions proposed in the notice of the Annual General Meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the process of electronic voting is in a fair and transparent manner and to render Consolidated Scrutiniser's Report on total votes cast in assent or dissent to the chairman of the meeting on the resolutions.



2. The Remote e-voting period remained open from 27<sup>th</sup> September 2024 (9.00 a.m.) up to 29<sup>th</sup> September 2024 (5.00 p.m.). Further the remote e-voting period was completed on the date preceding the date of Annual General Meeting.
3. The shareholders holding shares as on the cut-off date(i.e.23<sup>rd</sup> September 2024) were entitled to vote on the proposed 12 (Twelve) Resolutions as mentioned in the notice of the 16<sup>th</sup> AGM of JANAM MULTIMEDIA LIMITED (i.e., Item No.01 to 12 of the said Notice).
4. The votes were unblocked by me on 30<sup>th</sup> September 2024 in the presence of two witnesses, Mr. Varun R and Mr. Hareesh K.G. who are not in the employment of the Company.
5. They have signed below in confirmation of the votes being unblocked in their presence.

Signature:   
Name: Varun R

Signature:   
Name: Hareesh K G

6. Thereafter the details containing inter-alia list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
7. The results of the e-voting are as under:

#### **Resolution No. 1 (Ordinary Resolution)**

##### **Subject Matter of Resolution No. 1:**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2024, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 30                      | 390821                       | 99.74                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 01                      | 1000                         | 0.26                                  |

Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |





**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

**Resolution No. 2 (Ordinary Resolution)****Subject Matter of Resolution No. 2:**

To appoint a Director in place of Mr. Ambalavanam (DIN: 08860680) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 28                      | 359071                       | 91.64                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 03                      | 32750                        | 8.36                                  |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

**Resolution No. 3 (Ordinary Resolution)****Subject Matter of Resolution No. 3:**

To appoint a Director in place of Mr. Sajeevan (DIN: 06553966) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 30                      | 390821                       | 99.74                                 |



Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 01                      | 1000                         | 0.26                                  |

Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

#### **Resolution No. 4 (Ordinary Resolution)**

##### **Subject Matter of Resolution No. 4:**

To appoint a Director in place of Mr. Kollara Sukumaran Taj (DIN: 03105481) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 30                      | 390821                       | 99.74                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 01                      | 1000                         | 0.26                                  |

Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |





## Resolution No. 5 (Ordinary Resolution)

### Subject Matter of Resolution No. 5:

To appoint a Director in place of Mr. Kesavapillai Rugminiamma Sreekumar (DIN: 08376231) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 27                      | 354071                       | 91.53                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 03                      | 32750                        | 8.47                                  |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 01                                      | 5000                          |

## Resolution No. 6 (Ordinary Resolution)

### Subject Matter of Resolution No. 6:

To appoint a Director in place of Mr. Jayachandran Balamani Sateesan (DIN: 05235043) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 29                      | 389821                       | 99.49                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 02                      | 2000                         | 0.51                                  |



**Voted Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

**Resolution No. 7 (Ordinary Resolution)****Subject Matter of Resolution No. 7:**

To obtain member's approval for the appointment of Mr. Sajeevan (DIN: 06553966) as the Managing Director as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, with effect from 15<sup>th</sup> February 2024 for the period of one year or until the receipt of approval from the Ministry of Information and Broadcasting for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as director of the company whichever is earlier. But subsequently he stepped down as Managing Director of the company with effect from 07<sup>th</sup> July 2024 following the receipt of approval from the Ministry of Information and Broadcasting for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as a director of the company, thereby his appointment as the Managing Director as well as Key Managerial Personnel of the Company for the period commencing from 15<sup>th</sup> February 2024 till 07<sup>th</sup> July 2024.

**Voted in favour of the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 30                      | 390821                       | 99.74                                 |

**Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 01                      | 1000                         | 0.26                                  |

**Voted Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |





## Resolution No. 8 (Ordinary Resolution)

### Subject Matter of Resolution No. 8:

To regularize the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544), who was appointed as an Additional Director of the company with effect from 07<sup>th</sup> July 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 06<sup>th</sup> July 2024.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 31                      | 391821                       | 100.00                                |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0                       | 0                            | 0                                     |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

## Resolution No. 9 (Ordinary Resolution)

### Subject Matter of Resolution No. 9:

To obtain member's approval for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as the Managing Director as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, for the period of three years with effect from 07<sup>th</sup> July 2024.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 28                      | 359071                       | 91.64                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 03                      | 32750                        | 8.36                                  |



Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

**Resolution No. 10 (Ordinary Resolution)**

**Subject Matter of Resolution No. 10:**

To regularize the appointment of Mr. Jayarajkumar Sreedharanpillai (DIN: 00005095), who was appointed as an Additional Director (Non-Executive & Independent) of the company with effect from 07<sup>th</sup> July 2024 as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors at their meetings held on 06<sup>th</sup> July 2024.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 30                      | 390821                       | 99.74                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 01                      | 1000                         | 0.26                                  |

Voted **Invalid:**

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

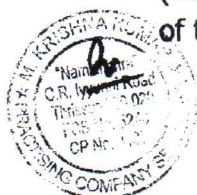
**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

**Resolution No. 11 (Ordinary Resolution)**

**Subject Matter of Resolution No. 11:**

To obtain member's approval for the appointment of Mr. Jayarajkumar Sreedharanpillai (DIN: 00005095) as a Non-executive Independent Director of the Company for a period of three years with effect from 30<sup>th</sup> September 2024.





Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 30                      | 390821                       | 99.74                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 01                      | 1000                         | 0.26                                  |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |

**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

#### **Resolution No. 12 (Ordinary Resolution)**

##### **Subject Matter of Resolution No. 12:**

To obtain member's approval for the appointment of Mr. Sajeewan (DIN: 06553966) as the Whole-Time Director (Executive) as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, for the period of three years with effect from 07<sup>th</sup> July 2024.

Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 29                      | 369321                       | 94.26                                 |

Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 02                      | 22500                        | 5.74                                  |

Voted **Invalid**:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0                       | 0                            |



**Not Voted:**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

8. Based on the forgoing, the resolution nos. 01 to 12 stand passed under e-voting with requisite majority as Ordinary Resolutions.
9. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them and nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting right did not arise.
10. All records relating to voting and electronic voting shall remain in our safe custody until the Chairman of the meeting Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Meeting.

Thanking you,

Yours faithfully,

Place: Thrissur

Date: 03/10/2024



*m. krishna kumar*

**UDIN: F005240F001431478**

Peer Review Certificate No. 1369/2021

**M. KRISHNA KUMAR**  
M.Com, MBA, MA, M.Phil, LLB, FCS  
Practising Company Secretary  
FCS No. 5240 CP No. 4137  
"Namichithra", C.R. Iyyunni Road  
Thrissur - 680 020

For JANAM MULTIMEDIA LTD

*[Signature]*  
Mg. Director





**FORM No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To

The Chairman of the 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Janam Multimedia Limited** held on **Monday, the 30<sup>th</sup> day of September 2024 at 11.30 a.m.**, at Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN – 680 001.

Dear Sir,

I, M. Krishnakumar, Practicing Company Secretary (Membership No. 5240 and CP No. 4137) appointed as Scrutinizer for the 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of JANAM MULTIMEDIA LIMITED held on Monday, the 30<sup>th</sup> day of September 2024 at 11.30 a.m., at Hotel Ashoka Inn, TB Road, Sakthan Thampuran Nagar, Thrissur, Kerala, PIN – 680 001 for the purpose of the poll taken on the below mentioned resolution(s), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. All the poll papers were complete and 7 poll papers have been found defective. 100 Poll papers were deposited in the Ballot box which I have verified.
4. The result of the Poll is as under:

**Resolution No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2024, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with Report of the Board of Directors and Auditors thereon.

**(i) Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 91  | 358388                       | 100                                   |



**(ii) Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 8   | 16250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 1000                          |

**Resolution No. 2**

To appoint a Director in place of Mr. Ambalavanam (DIN: 08860680) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

**(i) Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 84  | 342138                       | 96.61                                 |

**(ii) Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 06  | 12000                        | 3.39                                  |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 10  | 21500                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |





**Resolution No. 3**

To appoint a Director in place of Mr. Sajeevan (DIN: 06553966) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

**(i)Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 91  | 358388                       | 99.72                                 |

**(ii)Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 01  | 1000                         | 0.28                                  |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 5000                          |

**Resolution No. 4**

To appoint a Director in place of Mr. Kollara Sukumaran Taj (DIN: 03105481) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

**(i)Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 92  | 363388                       | 99.73                                 |

**(ii)Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 01  | 1000                         | 0.27                                  |



**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

**Resolution No. 5**

To appoint a Director in place of Mr. Kesavapillai Rugminiamma Sreekumar (DIN: 08376231) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

**(i)Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 92  | 355388                       | 100                                   |

**(ii)Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 9000                          |

**Resolution No. 6**

To appoint a Director in place of Mr. Jayachandran Balamani Sateesan (DIN: 05235043) who retires by rotation as per Article 94 of the Articles of Association of the company and being eligible, offers himself for re-appointment.

**(i)Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 92  | 363888                       | 99.86                                 |





**(ii)Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 01  | 500                          | 0.14                                  |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 0                                       | 0                             |

**Resolution No. 7**

To obtain member's approval for the appointment of Mr. Sajeevan (DIN: 06553966) as the Managing Director as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, with effect from 15<sup>th</sup> February 2024 for the period of one year or until the receipt of approval from the Ministry of Information and Broadcasting for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as director of the company whichever is earlier. But subsequently he stepped down as Managing Director of the company with effect from 07<sup>th</sup> July 2024 following the receipt of approval from the Ministry of Information and Broadcasting for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as a director of the company, thereby his appointment as the Managing Director as well as Key Managerial Personnel of the Company for the period commencing from 15<sup>th</sup> February 2024 till 07<sup>th</sup> July 2024.

**(i)Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 87  | 335138                       | 97.95                                 |

**(ii)Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 02  | 7000                         | 2.05                                  |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |



**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 4                                       | 22250                         |

**Resolution No. 8**

To regularize the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544), who was appointed as an Additional Director of the company with effect from 07<sup>th</sup> July 2024 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors at their meetings held on 06<sup>th</sup> July 2024.

**(i)Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 91  | 358888                       | 99.86                                 |

**(ii)Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 01  | 500                          | 0.14                                  |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 5000                          |

**Resolution No. 9**

To obtain member's approval for the appointment of Mr. Rajasekharan Sreedharan Nair (DIN: 00168544) as the Managing Director as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, for the period of three years with effect from 07<sup>th</sup> July 2024.

**(i)Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 91  | 357388                       | 99.44                                 |





**(ii)Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 01  | 2000                         | 0.56                                  |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 5000                          |

**Resolution No. 10**

To regularize the appointment of Mr. Jayarajkumar Sreedharanpillai (DIN: 00005095), who was appointed as an Additional Director (Non-Executive & Independent) of the company with effect from 07<sup>th</sup> July 2024 as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors at their meetings held on 06<sup>th</sup> July 2024.

**(i)Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 91  | 354388                       | 98.61                                 |

**(ii)Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 01  | 5000                         | 1.39                                  |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 5000                          |



**Resolution No. 11**

To obtain member's approval for the appointment of Mr. Jayarajkumar Sreedharanpillai (DIN: 00005095) as a Non-executive Independent Director of the Company for a period of three years with effect from 30<sup>th</sup> September 2024.

**(i) Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 91  | 354388                       | 98.61                                 |

**(ii) Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 01  | 5000                         | 1.39                                  |

**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 07  | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 01                                      | 5000                          |

**Resolution No. 12**

To obtain member's approval for the appointment of Mr. Sajeewan (DIN: 06553966) as the Whole-Time Director (Executive) as well as Key Managerial Personnel of the Company as recommended by both the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, for the period of three years with effect from 07<sup>th</sup> July 2024.

**(i) Voted in favour of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 90  | 353388                       | 98.33                                 |

**(ii) Voted against of resolution**

| Number of persons present and voting (in person or proxy) | Number of votes cast by them | % of total number of valid voted cast |
|---|------------------------------|---------------------------------------|
| 02  | 6000                         | 1.67                                  |





**(iii) Invalid Votes**

| Total number of members whose votes were declared invalid (in person or by proxy) | Total number of votes cast by them |
|---|------------------------------------|
| 7   | 11250                              |

**(iv) Not Voted**

| Total number of members not casted vote | Total number of votes/ shares |
|---|-------------------------------|
| 1                                       | 5000                          |

Thanking you,

Yours faithfully,

Place: Thrissur

Date: 03/10/2024



*m. krishna kumar*  
**UDIN: F005240F001431478**  
Peer Review Certificate No. 1369/2021

**M. KRISHNA KUMAR**  
M.Com, MBA, MA, M.Phil, LLB, FCS  
Practising Company Secretary  
FCS No. 5240 CP No. 4137  
"Namichithra", C.R. Iyyunni Road  
Thrissur - 680 020

For JANAM MULTIMEDIA LTD.

*[Signature]*  
Mg. Director

