

28<sup>th</sup> March 2026

**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
**1st Floor, New Trading Wing,**  
**Rotunda Building,**  
**P J Towers, Dalal Street, Fort,**  
**Mumbai - 400001**  
**BSE Security Code: 538579**

**Subject: Outcome of the Extraordinary General Meeting of the Members of the Company held on Saturday, March 28,2026**

**Ref.: Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Extraordinary General Meeting (“EGM/Meeting”) of the Members of M/s Zinema Media and Entertainment Limited (the “Company”) was held on Saturday, March 28,2026 at 03:30 PM. (IST) through Video Conferencing (“VC”) / Another Audio-Visual Means (“OAVM”). The Meeting was held in compliance with the General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023 and 09/2024 issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In compliance with Regulation 30 and 44(3) of the Listing Regulations, we have enclosed herewith following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer’s Report dated 28<sup>th</sup> March 2026 on Remote e-voting and e-voting at the EGM.

Further, please note that all the resolutions as set out in the notice dated 02<sup>nd</sup> March 2026 convening the EGM has been passed by the Members of the Company with requisite majority.

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer’s Report are also uploaded on the Company’s website at [www.zinema.co.in/](http://www.zinema.co.in/) and on the website of Registrar and Transfer Agent i.e. Purva Sharegistry (India) Pvt. Ltd at [www.purvashare.com](http://www.purvashare.com).

We request you to take the same on record.

Thanking you.  
Yours faithfully,

**For Zinema Media and Entertainment Limited**

**B. Sathya Prakash**  
**Managing Director**  
**Din: 01786634**  
**Encl.: As Above**

ZINEMA MEDIA & ENTERTAINMENT LIMITED

Registered Office – New Door Number 57, Old Door No.57, Sathya dev Avenue MRC Nagar, Raja Annamalaipuram, Raja Annamalaipuram, Chennai: 600028

CIN: L24241TN1984PLC096136

Email id: trivikramaindustries@gmail.com; Tel: 044-48679669; Fax: 044-42134333

website: www.zinema.co.in

**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, MARCH 28,2026**

**PRESENT**

**DIRECTOR:**

Baskaran Sathya Prakash - Managing Director & Chairman  
 Dinesh Raj - Managing Director  
 Sadasivam Anbazhagan - Non-Executive Director  
 Shivani Marda - Independent Director  
 Uma Maheswari Anbumani - Independent Director

**IN ATTENTION**

Raveena Agarwal - Company Secretary  
 Dinesh A- Chief Financial Officer  
 P B & Associates (Practicing Company Secretary) –Scrutinizer

On Commencement of the EGM, Mrs. Raveena Agarwal, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting. On invitation, Mr. Baskaran Sathya Prakash, Executive Chairman of the Company, chaired the EGM. He welcomed all the Members, Directors and other participants to the Meeting.

The Chairman informed the Members that the Company had taken all feasible efforts to enable Members to participate through OAVM and vote on the resolutions placed before the Members for their approval.

As the requisite quorum being present through VC/ OAVM, the Chairman called the Meeting to order and then introduced all his colleagues on the Board.

The Members of the Board including the Chairman of the Audit Committee, Stakeholders’ Relationship Committee, Nomination and Remuneration Committee were present at the Meeting.

The Members were informed that the Company has received 2 (Two) letters from Corporate Members appointing their Representatives under Section 113 of the Companies Act, 2013 aggregating to 26000 Equity Shares of Rs. 10 each, representing 0.37% of the total paid up Equity Share Capital of the Company. Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable.

The Chairman informed the Members that the facility of Remote e-voting was made available to the Members from Wednesday, 25<sup>th</sup> March 2026 at 09:00 A.M. (IST) and ended on Friday, 27<sup>th</sup> March 2026 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the EGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Chairman thereafter read out the following items of business as per the Notice of EGM:

Thereafter, the following businesses as set out in the Notice dated 02<sup>nd</sup> March 2026 convening the AGM were transacted

<b>Sl. No.</b>	<b>Particulars</b>
<b>ORDINARY BUSINESS (Ordinary Resolution)</b>	
1.	To consider and approve the Issue of Sweat Equity Shares to Directors of the Company
2	To approve and approve increase in Authorised Share Capital and alteration of Memorandum of Association
<b>SPECIAL BUSINESS (Special Resolution)</b>	

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5	To consider and approve issuance of 1,83,00,000 Equity Shares of face value of Rs. 10/- each of the Company on a preferential issue basis for cash consideration
6	To consider and approve acquisition of up to 60% Equity Stake in M/s Beontyme Technologies Private Limited through Preferential Allotment of Equity Shares via Share Swap
7	To consider and approve Issue of Equity Shares to Tulsea Media Private Limited for Consideration other than Cash

The Chairman clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands. The Chairman then invited the Members to express their views and ask question.

After that, the Chairman informed the following:

Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the EGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting. The Members were also informed that the voting results will be available on the websites of the Company at <https://zinema.co.in/>, Purva Sharegistry (India) Pvt. Ltd at [www.purvashare.com](http://www.purvashare.com) and Stock Exchanges at <https://www.bseindia.com>.

Ms Payal Bafna (Membership No.: A36114), from M/s. P B and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and electronic voting at the EGM. The Chairman concluded the EGM and Mrs. Raveena Agarwal thanked all the Members for their participation at the EGM, also Ms. Payal Bafna appreciates the Board Members on behalf of the management of the Company for their support.

Upon conclusion of the EGM, after scrutiny of the votes, the scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the scrutinizer considering the votes cast through Remote e-voting and electronic voting at the EGM, all the aforesaid resolutions as set out in the Notice of the EGM were passed with requisite majority.

The meeting commenced at 03:30 P.M and concluded at 04:00 PM

**Notes:**

1. Detailed voting results for the votes cast through Remote e-voting and e-voting at the EGM on all the resolutions as set out in the Notice of EGM are enclosed.
2. This document does not constitute minutes of the proceedings of the EGM of the Company.

Yours faithfully

**For Zinema Media and Entertainment Limited**

**B. Sathya Prakash**  
**Managing Director**  
**Din: 01786634**