

March 28,2026

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

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of EGM conducted through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) The remote voting was commenced on Wednesday, 25.03.2026 at 09:00 A.M. and ends on Friday, 27.03.2026 at 05:00 P.M.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of EGM, up to 15 minutes of closure of meeting

The Board of Directors has appointed Ms Payal Bafna proprietor of M/s P B & Associates, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the EGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 27th March 2026 and e-voting at the EGM and has submitted her report on 28th May 2025.

The other details of EGM and Voting Results as per Consolidated Scrutinizer Report is as follows—

Details of Remote E-voting/ E-voting during EGM	
Date of Extra-Ordinary General Meeting	28th March 2026
Voting Start date & Time	25th May 2026 at 9.00 AM
Voting End date & Time	27th May 2026 at 5.00 PM
Total No. of Shareholders on Record date	121

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	-
Public	-

No. of shareholders attended the meeting through video-conferencing:

Promoters and Promoter Group	1
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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

Public	5
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VOTING RESULT

S. No	Agenda	Type Of Resolution	No Of Votes in Favor	% Of Votes in Favor	No Of Votes in Against	% Of Votes Against
1	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	Special Resolution	2860500	100	0	0.00
2	To consider and approve the Issue of Sweat Equity Shares to Directors of the Company	Ordinary Resolution	2860500	100	0	0.00
3	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	Special Resolution	2860500	100	0	0.00
4	To consider and approve Issue of Equity Shares to Tulsea Media Private Limited for Consideration other than Cash	Special Resolution	2860500	100	0	0.00
5	To approve and approve increase in Authorised Share Capital and alteration of Memorandum of Association	Ordinary Resolution	2860500	100	0	0.00

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