

Vertoz Advertising Limited (Formerly Known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)

CIN: L74120MH2012PLC226823

Regd. Office.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030 f: +91 22 6142 6061 e: corp@vertoz.com w: www.vertoz.com

13th June 2022

The Manager – Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: VERTOZ

Dear Sir,

Subject: Disclosure of voting results of Postal ballot through E-voting as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of E- Voting conducted by the Company along with Scrutinizer's Report dated 13th June 2022.

The Resolutions stated in the Postal Ballot Notice have been deemed to be approved and passed on Saturday, 11th June 2022 which is the last date of receipt of voting by electronic means.

The voting results along with the scrutinizer's report will also be made available on the Company's website accessible at ir.vertoz.com

This is for your kind information and records.

Thanking you.

Yours Faithfully,

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On behalf of Board of Directors For Vertoz Advertising Limited

Zill Shah

Company Secretary & Compliance Officer

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RESULTS OF POSTAL BALLOT

(As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Company Name	VERTOZ ADVERTISING LIMITED
Date of the Postal Ballot Notice	May 6, 2022
Voting Start Date	Thursday, May 12, 2022 at 9.00 am
Voting End Date	Saturday, June 11, 2019 at 5.00 pm
Total number of shareholders on record date	18698
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)		SPECIAL - RE-APPOINTMENT OF MR. HIRENKUMAR RASIKLAL SHAH AS THE WHOLE-TIME DIRECTOR OF THE COMPANY RESOLUTION NO. 1)								
Whether promoter/ promoter group are	Yes (Note : A total	of 67,42,148 votes	held by 7 Member	s who voted for the	e Resolution have b	een treated as Inva	alid as the Member	s were interested		
interested in the agenda/resolution?	in the Resolution)									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting		0*	0.0000	0*	0	0.0000	0.0000		
Promoter and Promoter Group	Poll	6742148	0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Poll	0	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	O	0	0.0000	00	0	0.0000	0.0000		
	E-Voting		14198	0.2716	14027	171	98.7956	1.2043		
Public- Non Institutions	Poll	5227852	0	0.0000	00	0	0.0000	0.0000		
Public- Non institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
ADVERTISING CO.	Total Valid Votes	11970000	14198	0.1186	14027	171	98.7956	1.2043		

ote: A total of 67,42,148 votes held by 7 Members who voted for the Resolution have been treated as Invalid as the Members were interested in the Resolution)

Company Name	VERTOZ ADVERTISING LIMITED
Date of the Postal Ballot Notice	May 6, 2022
Voting Start Date	Thursday, May 12, 2022 at 9.00 am
Voting End Date	Saturday, June 11, 2019 at 5.00 pm
Total number of shareholders on record date	18698 as on Cut-off date
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	SPECIAL - RE-APPO	PECIAL - RE-APPOINTMENT OF MRS. NILAM SAMIR DOSHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY (RESOLUTION NO. 2)						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		6742148	100.0000	6742148	0	100.0000	0.0000
Promoter and Promoter Group	Poll	6742148	0	0.0000	00	0	0.0000	0.0000
Tromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Histitutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting		14198	0.2716	14027	171	98.7956	1.2043
Public- Non Institutions	Poll	5227852	0	0.0000	00	0	0.0000	0.0000
rubiic- Noti ilistitutions	Postal Ballot (if applicable)	3227632	0	0.0000	00	0	0.0000	0.0000
	Total	11970000	6756346	56.4440	6756175	171	99.9975	0.0025



Company Name		VERTOZ ADVERTIS	ING LIMITED						
Date of the Postal Ballot Notice		May 6, 2022							
Voting Start Date		Thursday, May 12, 2022 at 9.00 am							
Voting End Date		Saturday, June 11,	2019 at 5.00 pm						
Total number of shareholders on record date		18698 as on Cut-of							
No. of shareholders present in the meeting eith through proxy:	ner in person or								
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
No. of Shareholders attended the meeting thro Conferencing	ugh Video								
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
Resolution required: (Ordinary/ Special)	SPECIAL - RE-APPO (RESOLUTION NO	OINTMENT OF MR. . 3)	ROHIT KESHAVLAL	. VAGHADIA AS AN	INDEPENDENT DIF	RECTOR OF THE CO	MPANY		
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		6742148	100	6742148	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	6742148	0	0.0000	00	0	0.0000	0.0000	
Fromoter and Fromoter Group	Postal Ballot (if applicable)	0742148	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	0	0	0.0000			0.0000	0.0000	
Public- Institutions	Poll	0	0	0.0000	00	0	0.0000	0.0000	
. dono motitutiono	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		14198	0.2716	14027	171	98.7956	1.2043	
Public- Non Institutions	Poll	5227852	0	0.0000	00	0	0.0000	0.0000	
Table Not listitutions	Postal Ballot (if applicable)	3227032	0	0.0000	00	0	0.0000	0.0000	
	Total	11970000	6756346	56.4440	6756175	171	99.9975	0.0025	



Company Name		VERTOZ ADVERTIS	ING LIMITED						
Date of the Postal Ballot Notice		May 6, 2022	Лау 6, 2022						
Voting Start Date		Thursday, May 12, 2022 at 9.00 am							
Voting End Date		Saturday, June 11,	2019 at 5.00 pm						
Total number of shareholders on record date		18698 as on Cut-of	ff date						
No. of shareholders present in the meeting eith	ner in person or								
through proxy:	•								
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
No. of Shareholders attended the meeting thro	ugh Video								
Conferencing									
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
Resolution required: (Ordinary/ Special)	FOR MR. ASHISH I	ANGE IN DESIGNATION OF MR. ASHISH RASIKLAL SHAH FROM WHOLE-TIME DIRECTOR TO NON-EXECUTIVE DIRECTOR AND APPROVAL IISH RASIKLAL SHAH FOR HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY AS PER SECTION 188 OF THE COMPANIES ACT ILES MADE THEREUNDER (RESOLUTION NO. 4)							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		0*	0.0000	0*	0	0.0000	0.0000	
Promoter and Promoter Group	Poll	6742148	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	0742146	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Poll	0	0	0.0000	00	0	0.0000	0.0000	
T upile mistrations	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
	E-Voting		14198	0.2716	14057	141	99.0069	0.9930	
Public- Non Institutions	Poll		0	0.0000	00	0	0.0000	0.0000	
		5227852		0.0000					
Table Not histiations	Poll Postal Ballot (if applicable)	5227852	0	0.0000		0	0.0000	0.0000	

^{*}Note: A total of 67,42,148 votes held by 7 Members who voted for the Resolution have been treated as Invalid as the Members were interested in the Resolution)

MUMBAI

Company Name	VERTOZ ADVERTIS	ING LIMITED				/ERTOZ ADVERTISING LIMITED					
Date of the Postal Ballot Notice		May 6, 2022									
Voting Start Date		Thursday, May 12,	2022 at 9.00 am								
Voting End Date		Saturday, June 11,	2019 at 5.00 pm	·	·						
Total number of shareholders on record date		18698 as on Cut-of	ff date								
No. of shareholders present in the meeting either	er in person or										
through proxy:											
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
No. of Shareholders attended the meeting throu Conferencing	gh Video										
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
Resolution required: (Ordinary/ Special)	ORDINARY - INCR	EASE IN THE AUTHO	DRISED SHARE CAP	ITAL OF THE COMP	ANY (RESOLUTION	I NO. 5)					
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting		6742148	100.0000	6742148	0	100.0000	0.0000			
Promoter and Promoter Group	Poll	6742148	0	0.0000	00	0	0.0000	0.0000			
Fromoter and Fromoter Group	Postal Ballot (if applicable)	0742146	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Poll	0	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	E-Voting		14198	0.2716	13079	1119	92.1186	7.8813			
Public- Non Institutions	Poll	5227852	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	322,332	0	0.0000	00	0	0.0000	0.0000			
	Total	11970000	6756346	56.44399332	6755227	1119	99.98343779	0.016562207			



Company Name		VERTOZ ADVERTIS	ING LIMITED					
Date of the Postal Ballot Notice		May 6, 2022						
Voting Start Date		Thursday, May 12,	2022 at 9.00 am					
Voting End Date		Saturday, June 11,	2019 at 5.00 pm					
Total number of shareholders on record date		18698 as on Cut-of	f date					
No. of shareholders present in the meeting eith through proxy:	er in person or							
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting thro Conferencing	ugh Video							
Promoters and Promoter Group:		Not Applicable						
Public:	1	Not Applicable						
Resolution required: (Ordinary/ Special)	ORDINARY -ALTER	RATION OF THE CAP	PITAL CLAUSE OF TI	HE MEMORANDUN	1 OF ASSOCIATION	(RESOLUTION NO.	. 6)	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		6742148		6740440			
Dan market and Dan market Consum		1	0/42140	100.0000	6742148	0	100.0000	0.0000
	Poll	6742140	0/42148	100.0000 0.0000		0	100.0000 0.0000	0.0000
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	6742148	0742148		00	0		
Promoter and Promoter Group	Postal Ballot (if	6742148	0 0	0.0000	00	0 0	0.0000	0.0000
	Postal Ballot (if applicable) E-Voting Poll		0	0.0000 0.0000	00 00 0	0 0	0.0000	0.0000 0.0000
Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) E-Voting	0	0 0 0	0.0000 0.0000 0.0000	00 00 0 00		0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
	Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	0	0 0 0	0.0000 0.0000 0.0000 0.0000	00 00 0 00		0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000
Public- Institutions	Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	0 0	0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000	00 00 0 00 00	0	0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000
	Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	0	0 0 0 0 0 14198	0.0000 0.0000 0.0000 0.0000 0.0000	00 00 00 00 00 13100 00	0	0.0000 0.0000 0.0000 0.0000 0.0000 92.2665	0.0000 0.0000 0.0000 0.0000 0.0000 7.7334

For Vertoz Advertising Limited

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Hirenkumar Shah Whole-time Director DIN: 00092739



U.HEGDE & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vertoz Advertising Limited
CIN: L74120MH2012PLC226823
602, Avior Nirmal Galaxy,
Opp. Johnson & Johnson, LBS Marg,
Mulund (West), Mumbai, 400 080

Dear Sir,

I, Umashankar K Hegde, Practicing Company Secretary (Membership No. – A22133), proprietor of U.HEGDE & ASSOCIATES, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Vertoz Advertising Limited (the "Company") at its Meeting held on May 6 2022 for Scrutinizing Postal Ballot process conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding General Meetings/conducting Postal Ballot process through Remote e-voting vide General Circular No. 20/2020 dated 6th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May 2022 (the "MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by Institute of Company Secretaries of India in a fair and transparent manner in respect of the Resolutions stated in the Postal Ballot Notice ("Notice") dated May 6, 2022.

I, submit my report as under:

1) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to continuing COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring Members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot process/Remote e-voting in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, without holding a General Meeting that requires physical presence of Members at a common venue.

U.HEGDE & ASSOCIATES COMPANY SECRETARIES

- 2) In accordance with the Provisions of Section 110 and other applicable Provisions of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company has completed dispatch of Notice to the Members of the Company, whose name appeared on the Register of Members/ Beneficial Owners maintained by the Depositories as on cut-off date i.e. May 6, 2022 through email on May 10, 2022, to those Members whose email Id were registered with the Company/Depository Participant.
- 3) In accordance with the provisions of the Companies Act, 2013, the Company has published Advertisement in Newspapers i.e. Financial Express (English) and Mumbai Lakshadeep (Marathi) on May 11, 2022.
- 4) In accordance with the Provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rules made thereunder the Company has provided to its Members, the facility to cast their vote by Remote e-voting on Resolutions set forth in the Notice. The Company has engaged KFin Technologies Limited ("KFintech") as the agency to provide Remote e-voting facility. The Remote e-voting period commenced from 9.00 a.m. (IST) on Thursday, May 12, 2022 and ended at 5.00 p.m. (IST) on Saturday, June 11, 2022.
- 5) A Members whose name appeared on the Register of Members/ Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, May 6, 2022 were entitled to vote on the Resolutions stated in the Notice.
- 6) The Remote e-voting module was disabled and blocked by KFintech for voting on Saturday, June 11, 2022 at 5:00 p.m.
- 7) After the end of Remote e-voting period i.e. 5:00 p.m. (IST) on Saturday, June 11, 2022, I have unblocked the electronic votes and downloaded the Remote e-voting Report from website of the (https://evoting.kfintech.com/) in the presence of two witnesses, Ms. Anuradha & Mrs. Savita who are not in the employment of the Company.
- 8) The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of Shares held by them. There were no Shares with Differential Voting Rights in the Company, hence there is no requirement of maintaining of the list of Shares with Differential Voting Rights.
- 9) Votes casted by the Members through Remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

10) I, now submit my report as under:

1) Special Resolution:

Re-appointment of Mr. Hirenkumar Rasiklal Shah as the Whole-time Director:

Details of Remote e-voting

	Sr.no	Remote e-voting	
	1.	Number of members who participated in e voting	60
Ī	2.	No. of Invalid E-voters	7
	3.	Number of Valid E-voters	53

Summary of Remote E-Voting

Particulars	Remote e-voting						
	No. of equity shareholders	No. of shares	% of shares voted				
Assented to Resolution	48	14,027	98.80				
Dissented to Resolution	5	171	1.20				
Invalid Votes*	7	67,42,148	-				
Total valid votes	53	14,198	100				

^{*}Note: A total of 67,42,148 votes held by 7 Members who voted for the Resolution have been treated as Invalid as the Members were interested in the Resolution

2) Special Resolution:

Re-Appointment of Mrs. Nilam Samir Doshi as an Independent Director of the Company

Details of Remote e-voting

Sr.no	Remote e-voting	
1.	Number of members who participated in e voting	60
2.	No. of Invalid E-voters	-
3.	Number of Valid E-voters	60

Summary of Remote E-Voting

Particulars	Remote e-voting						
	No. of equity shareholders	No. of shares	% of shares voted				
Assented to Resolution	53	67,56,175	99.997				
Dissented to Resolution	7	171	0.003				
Invalid Votes	ı	ı	-				
Total valid votes	60	67,56,346	100				

3) Special Resolution:

Re-Appointment of Mr. Rohit Keshavlal Vaghadia as an Independent Director of the Company

Details of Remote e-voting

Sr.no	Remote e-voting	
1.	Number of members who participated in e voting	60
2.	No. of Invalid E-voters	-
3.	Number of Valid E-voters	60

Summary of Remote E-Voting

Particulars	Remote e-voting		
	No. of equity shareholders	No. of shares	% of shares voted
Assented to Resolution	53	67,56,175	99.997
Dissented to Resolution	7	171	0.003
Invalid Votes	ı	ı	-
Total valid votes	60	67,56,346	100

4) Special Resolution:

Change in Designation of Mr. Ashish Rasiklal Shah from Whole-Time Director to Non-Executive Director and approval for Mr. Ashish Rasiklal Shah for holding an office or place of profit in the Company as per Section 188 of the Companies Act 2013 and Rules made thereunder.

Details of Remote e-voting

Sr.no	Remote e-voting		
1.	Number of members who participated in e voting	60	
2.	No. of Invalid E-voters	7	
3.	Number of Valid E-voters	53	

Summary of Remote E-Voting

Particulars	Remote e-voting		
	No. of equity shareholders	No. of shares	% of shares voted
Assented to Resolution	49	14057	99.007
Dissented to Resolution	4	141	0.993
Invalid Votes*	7	67,42,148	-
Total valid votes	53	14,198	100

^{*}Note: A total of 67,42,148 votes held by 7 Members who voted for the Resolution have been treated as Invalid as the Members who voted were interested in the resolution..

5) Ordinary Resolution: Increase in Authorised Share Capital of the Company.

Details of Remote e-voting

	Sr.no	Remote e-voting	
T	1.	Number of members who participated in e voting	60
	2.	No. of Invalid E-voters	-
ſ	3.	Number of Valid E-voters	60

Summary of Remote E-Voting

Particulars	Remote e-voting		
	No. of equity shareholders	No. of shares	% of shares voted
Assented to Resolution	56	67,55,227	99.983
Dissented to Resolution	4	1,119	0.017
Invalid Votes	ı	ı	-
Total valid votes	60	67,56,346	100

6) Ordinary Resolution: Alteration of Capital Clause of Memorandum of Association

Details of Remote e-voting

Sr.n	Remote e-voting		
1.	Number of members who participated in e voting	60	
2.	No. of Invalid E-voters	-	
3.	Number of Valid E-voters	60	

Summary of Remote E-Voting

Particulars	Remote e-voting		
	No. of equity shareholders	No. of shares	% of shares voted
Assented to Resolution	57	67,55,248	99.984
Dissented to Resolution	3	1,098	0.016
Invalid Votes	ı		-
Total valid votes	60	67,56,346	100

Based on the aforesaid result, I report that, all the Resolutions 1 to 6 as contained in the Postal Ballot Notice dated May 6, 2022, has been passed with requisite majority.

U.HEGDE & ASSOCIATES **COMPANY SECRETARIES**

11) All the relevant records of voting process given/provided/maintained in electronic mode will be provided to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the Remote e-voting.

Thanking You,

Place: Mumbai Date: 13/06/2022

> Countersigned For Vertoz Advertising Limited

n.a.h

Hirenkumar Shah Chairman for the Meeting

DIN: 00092739

For U.Hegde & Associates, Company Secretaries

UMASHANKAR Digitally signed by UMASHANKAR KRISHNA HEGDE Digitally signed by UMASHANKAR KRISHNA HEGDE Discounting and Discounti KRISHNA HEGDE 88846840964fad5d0bb, cn=

Umashankar K Hegde (Scrutinizer) Practicing Company Secretary M.No-A22133 # C.P No-11161

ICSI UDIN: A022133D000485761