

April 06, 2026

Re: AMAGI/SE/2026-27/2

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544679

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – AMAGI

Dear Sir/Madam,

Subject: E-Voting Results and Scrutinizer’s Report on Postal Ballot.

This intimation is in continuation to our letter dated March 04, 2026, wherein the Company informed that the Postal Ballot Notice along with the Explanatory Statement (“**Notice**”) seeking approval of the Members of the Company through remote e-voting for the following special businesses, have been sent to the shareholders through email mode:

S. No.	Agenda Item	Type of Resolution
1.	Approval for alteration of the Articles of Association of the Company.	Special Resolution
2.	Ratification of the Amagi Employee Stock Option Plan 2025 of Amagi Media Labs Limited.	Special Resolution
3.	Ratification of the extension of the benefits of Amagi Employee Stock Option Plan 2025 to the employees of subsidiary companies of the Company.	Special Resolution
4.	Contribution of funds towards charitable purposes.	Ordinary Resolution

We now wish to inform that all the above resolutions have been deemed to be duly passed with requisite majority on Friday, April 03, 2026 (last day of remote e-voting).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the e-voting results of the businesses transacted by way of above Postal Ballot along with the Scrutinizer’s Report as **Annexure A** and **Annexure B**, respectively.

The voting results along with the Scrutinizer’s Report is also being hosted on the Company’s website at <https://www.amagi.com/investors/notifications> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.


We request you to please take the same on record.

Thanking you.

For and on behalf of **Amagi Media Labs Limited**

Sridhar Muthukrishnan
Company Secretary and Compliance Officer
Membership No.: F9606

Encl.: As above



Amagi Media Labs Limited
(formerly known as “Amagi Media Labs Private Limited”)
CIN: L73100KA2008PLC045144
Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,
4th Floor, Kalena Agrahara Village, Begur Hobli,
Bengaluru - 560076 Karnataka

P: +91 80 4663 4444 | E: info@amagi.com | W: www.amagi.com

Annexure A - Voting Results
(Postal Ballot by way of remote e-voting)

S. No.	Particulars	Details
1.	Date of AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on April 03, 2026)
2.	Record date/Cut-off date	February 27, 2026
3.	Total number of shareholders on record date/ Cut-off date	18,565
4.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot on April 03, 2026)
5.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot on April 03, 2026)
6.	No. of resolution passed in the Meeting	4 (Resolutions passed through Postal Ballot on April 03, 2026)



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Agenda-wise disclosure

The mode of voting for all resolutions was remote e-voting

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32284198	32284198	100.0000	32284198	0	100.0000
Public-Institutions	E-Voting	179164344	150994609	84.2772	124945728	26048881	82.7485	17.2515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		179164344	150994609	84.2772	124945728	26048881	82.7485
Public- Non Institutions	E-Voting	4890402	3585	0.0733	2987	598	83.3194	16.6806
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4890402	3585	0.0733	2987	598	83.3194
Total		216338944	183282392	84.7200	157232913	26049479	85.7872	14.2128
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF THE AMAGI EMPLOYEE STOCK OPTION PLAN 2025 OF AMAGI MEDIA LABS LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32284198	32284198	100.0000	32284198	0	100.0000
Public-Institutions	E-Voting	179164344	150994609	84.2772	138297184	12697425	91.5908	8.4092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		179164344	150994609	84.2772	138297184	12697425	91.5908
Public- Non Institutions	E-Voting	4890402	3585	0.0733	2374	1211	66.2204	33.7796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4890402	3585	0.0733	2374	1211	66.2204
Total		216338944	183282392	84.7200	170583756	12698636	93.0715	6.9285
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF THE EXTENSION OF THE BENEFITS OF AMAGI EMPLOYEE STOCK OPTION PLAN 2025 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32284198	32284198	100.0000	32284198	0	100.0000
Public-Institutions	E-Voting	179164344	150994609	84.2772	138297184	12697425	91.5908	8.4092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		179164344	150994609	84.2772	138297184	12697425	91.5908
Public- Non Institutions	E-Voting	4890402	3585	0.0733	2412	1173	67.2803	32.7197
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4890402	3585	0.0733	2412	1173	67.2803
Total		216338944	183282392	84.7200	170583794	12698598	93.0716	6.9284
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONTRIBUTION OF FUNDS TOWARDS CHARITABLE PURPOSES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32284198	32284198	100.0000	32284198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32284198	32284198	100.0000	32284198	0	100.0000
Public-Institutions	E-Voting	179164344	150994609	84.2772	129041513	21953096	85.4610	14.5390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		179164344	150994609	84.2772	129041513	21953096	85.4610
Public- Non Institutions	E-Voting	4890402	3585	0.0733	2790	795	77.8243	22.1757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4890402	3585	0.0733	2790	795	77.8243
Total		216338944	183282392	84.7200	161328501	21953891	88.0218	11.9782
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Date: April 06, 2026

To,

Amagi Media Labs Limited

(formerly known as “Amagi Media Labs Private Limited”)

CIN: L73100KA2008PLC045144

Raj Alkaa Park, Sy. No. 29/3 & 32/2,

4th Floor, Kalena Agrahara Village, Begur Hobli,

Bengaluru – 560076, Karnataka.

Subject: Scrutinizer’s Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated March 04, 2026.

Dear Sir,

I, Biswajit Ghosh (Membership No. FCS: 8750/ CP: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Amagi Media Labs Limited (“**the Company**”) to scrutinize the Postal Ballot through voting by electronic means (“**remote e-voting**”), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“**Act**”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “**MCA Circulars**”), circular(s) issued by the Securities and Exchange Board of India (“**SEBI**”), Listing Regulations, Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, February 27, 2026**, (“**Cut-off Date**”) received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“**RTA**”/ “**MUFG Intime**”), and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company at <https://www.amagi.com/investors>, the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (“**BSE**”) at www.bseindia.com and National Stock Exchange of India Limited (“**NSE**”) at www.nseindia.com and on the website of E-voting service provider i.e. National Securities Depository Limited (“**NSDL**”) at www.evoting.nsdl.com. Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“**Eligible Members**”).

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194





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- In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
- On the basis of Register of Members made available by the Depositories viz., NSDL and Central Depository Services (India) Limited (“CDSL”), as on Cut-off Date, the notice of the Postal Ballot dated March 04, 2026, was dispatched to the shareholders on March 04, 2026 by prescribed mode and the newspaper advertisement was published on March 05, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
- The remote e-voting commenced on Thursday, March 05, 2026 at 09:00 A.M. (IST) and concluded on Friday, April 03, 2026 at 05:00 P.M. (IST).
- All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on Friday, April 03, 2026 at 05:02 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal, residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004, Karnataka and Ms. Ishika Basu, residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004, Karnataka.
- All votes cast through remote e-voting upto 05.00 P.M. (IST) on Friday, April 03, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
- The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: SPECIAL RESOLUTION

APPROVAL FOR ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	78	15,72,32,913	85.7872



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Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	35	2,60,49,479	14.2128

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

RESOLUTION NO. 2: SPECIAL RESOLUTION

RATIFICATION OF THE AMAGI EMPLOYEE STOCK OPTION PLAN 2025 OF AMAGI MEDIA LABS LIMITED.

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	81	17,05,83,756	93.0715

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	32	1,26,98,636	6.9285

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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

RESOLUTION NO. 3: SPECIAL RESOLUTION

RATIFICATION OF THE EXTENSION OF THE BENEFITS OF AMAGI EMPLOYEE STOCK OPTION PLAN 2025 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES OF THE COMPANY.

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	81	17,05,83,794	93.0716

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	32	1,26,98,598	6.9284



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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

RESOLUTION NO. 4: ORDINARY RESOLUTION

CONTRIBUTION OF FUNDS TOWARDS CHARITABLE PURPOSES.

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	80	16,13,28,501	88.0218

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	33	2,19,53,891	11.9782

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0



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Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

- a) The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company.
- b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company as authorised by the Chairperson of the Company for safekeeping.
9. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,

Yours faithfully



For BMP & Co. LLP
Company Secretaries

Biswajit Ghosh
Designated Partner
FCS No.: 8750; CP No.: 8239
UDIN: F008750H000020014

Place: Bangalore
Date: April 06, 2026

BMP & Co. LLP

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL's website at www.evoting.nsdl.com in our presence.



Aryushi Agarwal

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004,
Karnataka



Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004,
Karnataka



Based on the foregoing, all the aforesaid resolutions have been passed with requisite majority.

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson and Board of Directors)



Sridhar Muthukrishnan

Company Secretary and Compliance Officer

Membership No.: F9606

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