SDC DIGITAL CINEMA

UF GROUP

30th September, 2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 535647(BSE-SME)

Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 30th September, 2025 issued by Mr. Sonesh Jain, Scrutinizer on the Voting process (E-voting and Ballot) of the 17th Annual General Meeting of the Company held on Tuesday, 30th Day of September, 2025 at 12.00 Noon at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai - 600 002.

For SDC TECHMEDIA LIMITED

Usman Faheed Fayaz

Digitally signed by Usman Faheed Fayaz
Date: 2025.09.30 17:42:24 +05'30'

FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
17th Annual General Meeting of the Equity Shareholders of
M/s. SDC TECHMEDIA LIMITED
33/1, Wallajah Road,
Chepauk, Chennai-600002

Dear Sir,

I, CS Sonesh Jain, Proprietor of M/s Jain Sonesh & Associates, a Company Secretaries Firm having its office at Howrah Trade Centre, Unit No. 1222, 12th Floor, 4, M.G. Road, Howrah - 711101 was duly appointed as the Scrutinizer by the Board of Directors of **SDC TECHMEDIA LIMITED** ("hereinafter referred to as the Company") for the purpose of scrutinizing the remote e-voting and voting through Ballot process of the 17th Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2025 at 12.00 Noon at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai-600002 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mrs. Samia Faheed (DIN: 02967081), Retirement by Rotation	Ordinary

Management Responsibility:
The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 relating to the process or remote voting through Remote e-voting process as well as voting conducted through ballot at the AGM venue on the resolutions contained in the Notice of the 17th Annual General Meeting (AGM) of the Company.

Scrutinizers Responsibility
My responsibility as a Scrutinizer for the process or remote e-voting and voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" and "against" on the Resolutions stated in the notice, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the company to provide e-voting facilities.

Now, pursuant to the completion of the 17th Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2025 at 12.00 Noon at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai - 600002, I submit my report as under;

a. The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereof, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI master Circular dated 11th July, 2023 the notice convening the 17th Annual General Meeting including Statement under Section 102 of the Companies Act, 2013 has been dispatched to all the members of the Company whose email ids were registered with the Company/ Depository Participants through email on 04th September, 2025 and subsequently the said Notice was also placed on the website of the Company, BSE Limited and CDSL.

b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published on 05th September, 2025 in a vernacular newspaper "Makkal Kural" and on 05th September, 2025 in an English newspaper "Financial Express" of wide circulation."

c. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.

d. The Remote E-Voting period remained open from Saturday 27th September, 2025 at 9.00 AM (IST) to Monday 29th September 2025 at 5.00 PM.(IST)

e. The Shareholders of the company had the option of voting on all resolutions as contained in the AGM notice by casting their votes electronically during the remote e-voting and also by casting their votes at the venue of meeting held on 30th September, 2025 at 12.00 Noon, if they had not casted their votes during remote e-voting. The Voting at the meeting was commenced upon the instructions of the chairman of the meeting.

f. After the closure of e-voting and conclusion of the Annual General Meeting and considering the votes casted in the AGM, I have unblocked the votes casted through remote e-voting, in the presence of two witnesses, who are not in the employment of the Company.

g. Voting at the AGM:

i. There were 5 members personally present at the Annual General Meeting and it was ascertained that 1 of them had already exercised their voting rights through remote e-voting facility.

h. Based on the reports generated from CDSL's e-voting website and voting done through ballot paper, the consolidated results of voting are as under:

Details	Remote E-voting	Voting at AGM (Ballot)	Total Voting
Number of members who cast their votes	*1*	*4*	*5*
Total number of shares held by them	*5000*	*4887200*	*4892200*

A. ITEM NO. 1 - Adoption of Financial Statements:

Particulars	Remote e-votes		Voting at AGM (Ballot)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	*1*	*5000*	*4*	*4887200*	*5*	*4892200*	*100*
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	***1***	*5000*	***4***	***4887200***	*5*	*4892200*	***100***

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 03rd September, 2025 calling the 17th Annual General Meeting of the Company has been passed as an **Ordinary Resolution**.

B. ITEM NO 2- Re-appointment of Mrs. Samia Faheed (DIN: 02967081), Retirement by Rotation:

Particulars	Remote e-votes		Voting at AGM (Ballot)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	*1*	*5000*	*4*	*4887200*	*5*	*4892200*	*100*
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	***1***	*5000*	***4***	***4887200***	*5*	*4892200*	***100***

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 03rd September, 2025 calling the 17th Annual General Meeting of the Company has been passed as an **Ordinary Resolution**.

i. The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Date: 30th September 2025
Place: Howrah
PR No: 1618/2021
UDIN: F009627G001406627

For Jain Sonesh & Associates
Company Secretaries

SONESH JAIN

Digitally signed by SONESH JAIN
Date: 2025.09.30 17:02:54 +05'30'

CS Sonesh Jain
Proprietor
M. No. F9627 COP : 11865