

SML/CS/2024/61

Date: August 01, 2024

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

Sub: Proceedings of the 34th Annual General Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 34th Annual General Meeting (AGM) of the Company was held on August 01, 2024 at 11.30 AM and concluded at 12.05 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business as set out in the Notice dated May 04, 2024 of the said meeting.

Ordinary Business: -

1. To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended on March 31, 2024 including the balance sheet as at March 31, 2024, the statement of profit & loss for the financial year ended on that date, cash flow statement of the Company for the financial year ended on that day and the reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Manoj B. Vadodaria (DIN: 00092053), who retires by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To appoint M/s Dhirubhai Shah & Co LLP, Chartered Accountants as statutory auditors of the Company

Special Business: -

4. To Appoint Mr. Hemant Golani (DIN: 10605227) as a Non-Executive Non-Independent Director.
5. To Appoint Mr. Jagdish Pawra (DIN: 02203198) as Whole Time Director
6. To Approve Borrowing Powers of the Board of Directors under section 180(1) (c) of the Companies Act, 2013
7. To give Authority under section 180(1)(a) of the Companies Act 2013
8. Loan and Investment by the Company under section 186 of the Companies Act 2013

9. Approval for Loan etc. under section 185 of the Companies Act, 2013
10. Approval and Ratification of Material Related Party Transactions
11. To approve transaction(s) of personal guarantee, security, collaterals etc. by the promoter and promoter group for the loan and borrowings of the Company

The proceedings of the AGM started at 11:30 a.m. Having ensured the requisite quorum for the meeting and after introducing the Board of Directors, auditors and other invitee including CEO and CFO of the Company; the Company Secretary made announcement of requisite instructions for the shareholders to participate at the AGM through Video Conferencing. The Company Secretary also made other statutory declarations. Thereafter the shareholders were presented financial and operational performance of the Company during the year 2023-24. The Company Secretary presented agenda matters proposed to be passed at the AGM. It was declared that the Company had provided remote e-voting facility, on NSDL platform, from 29 July 2024 (09:00 a.m.) to 31 July 2024 (upto 05:00 p.m.) to the Members to allow them to cast their votes on the resolutions set-out in the notice convening this AGM. Further, the shareholders who had attended this AGM through VC and not voted earlier, were also provided facility to cast their votes on the resolutions by using e-voting facility provided by NSDL during the proceedings of the AGM and the e-voting facility remained open for 15 minutes after the conclusion of the AGM.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015; details of voting, resolutions passed and results thereof at the 34th AGM is given in **Annexure I**.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, Sambhaav Media Limited

Manisha Mali
Company Secretary

Encl: a/a

Annexure I

The details of voting and resolutions passed at the 34th AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Particulars	Details of AGM
Date of the AGM	01 August, 2024*
Total number of shareholders on record date	18394
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM):	
1. Promoter and Promoter Group	7
2. Public	27

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 25th July, 2024

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting & E-Voting during the AGM is as follows:

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Annual Accounts of the Company together with the Directors’ Report and the Auditors’ Report for the financial year ended on March 31, 2024	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Manoj B. Vadodaria (DIN: 00092053) as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	To appoint M/s Dhirubhai Shah & Co LLP, Chartered Accountants as statutory auditors of the Company	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
4	Appointment of Mr. Hemant Golani (DIN: 10605227) as a Non-Executive Non-Independent Director	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
5	To Appoint Mr. Jagdish Pawra (DIN: 02203198) as Whole Time Director	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
6	To Approve Borrowing Powers of the Board of Directors under section 180(1) (c) of the Companies Act, 2013	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
7	Authority under section 180(1)(a) of the Companies Act 2013	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
8	Loan and Investment by the Company under section 186 of the Companies Act 2013	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
9	Approval for Loan etc. under section 185 of the Companies Act, 2013	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
10	Approval and Ratification of Material Related Party Transactions	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
11	To approve transaction(s) of personal guarantee, security, collaterals etc. by the promoter and promoter group for the loan and borrowings of the Company	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority