



Regd. Off : Plot No 135A, 1st Floor, Chandran Nagar Main Road Chromepet, Chennai - 600044 Tamil Nadu  
Phone : 044 28231258 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

30<sup>th</sup> September, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 531898

**Sub: Voting Result along with Scrutinizer Report of 29<sup>th</sup> Annual General Meeting of the Company held on September 28, 2024.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 28th September 2024 at 04:30 PM (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM").

The resolutions contained in the Notice dated 06<sup>th</sup> September, 2024 convening Annual General Meeting have been passed at the 29<sup>th</sup> Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated September 30, 2024. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Sanguine Media Limited

ADITYA R

Aditya R Suryavanshi  
Director  
DIN: 07703306



Encl.: As Above



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**DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2024.**

1.	Date of AGM	28 <sup>th</sup> September 2024
2.	Record Date	21 <sup>st</sup> September, 2024
3.	Total number of shareholders on Record Date	9,245
4.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	32
5.	Name of Scrutinizer	PCS Chirag Jain
6.	No. of resolution passed in the meeting	02 (Two)

**Agenda-wise**

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

**RESOLUTION NO. 1**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	114099000	0	0.0000	0	0	0	0
	Poll		39300198	34.44	39300198	0	100.0000	0.0000
	<b>Total</b>	<b>114100000</b>	<b>39300198</b>	<b>34.44</b>	<b>39300198</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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**RESOLUTION NO. 2**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjay Sunderlal Meena (DIN: 07567732), as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	114099000	0	0.0000	0	0	0	0
	Poll		39300198	34.44	39300198	0	100.0000	0.0000
	<b>Total</b>	<b>114100000</b>	<b>39300198</b>	<b>34.44</b>	<b>39300198</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For Sanguine Media Limited

ADITYA

Aditya R Suryavanshi  
Director  
DIN: 07703306



# **JCA & Co.**

## **Company Secretaries Firm**

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

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### **Scrutinizer's Report (Combined Report for remote e-voting and voting at the AGM)**

**To,**

The Chairman of 29th Annual General Meeting of the members of Sanguine Media Limited will be held on Saturday, 28th September 2024 at 04:30 PM (IST) **through video conferencing ("VC")/ other audio-visual means ("OAVM")**.

**Subject: Scrutinizer's Report on remote e-voting & voting at 29<sup>th</sup> AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.**

Dear Sir,

We, Chirag Jain, Partner at JCA & Co, Practicing Company Secretaries Firm, having office at Office No. 23, Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai- 400066 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e., remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 06, 2024 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 21<sup>st</sup> September, 2024 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on Wednesday, September 25, 2024 from 9:00 a.m. and ends on Friday, September 27, 2024 to 05:00 pm.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL. had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



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We have scrutinized and reviewed the voting through remote e-voting and voting during the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

### **RESOLUTION NO. 1:**

**Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.**

#### **(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	32	3,93,00,198	100.00
<b>Total</b>	<b>32</b>	<b>3,93,00,198</b>	<b>100.00</b>

#### **(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

#### **(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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### **RESOLUTION NO. 2:**

**Re-appointment of Mr. Sanjay Sunderlal Meena (DIN: 07567732), as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.**

#### **(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	32	3,93,00,198	100.00
<b>Total</b>	<b>32</b>	<b>3,93,00,198</b>	<b>100.00</b>

#### **(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

#### **(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Director of the company for safe keeping.



Cell: 9892846438  
Email: CHIRAGKCHHABRA@GMAIL.COM

# JCA & Co.

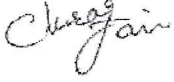
## Company Secretaries Firm

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We would like to inform you that the Resolution(s) as contained in the Notice dated September 06, 2024 have been passed with requisite majority i.e., Resolution No. 1 to 2 have been passed as ordinary resolutions. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,  
Yours faithfully,

For JCA & Co.  
Company Secretary



Chirag Jain  
Partner  
Membership No. F11127  
CP No.: 13687  
PR No.: 4197/2023  
UDIN: F011127F001388241

Date: 30<sup>th</sup> September, 2024  
Place : Mumbai

Counter Signed by:  
For Sanguine Media Limited



Mrs. Gayatri Chhedilal Gupta  
Director  
DIN:07704522  
(Chairman of 29<sup>th</sup> AGM)

