

SML/CS/2023/86

Date: September 29, 2023

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 33rd Annual General Meeting

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

The 33rd Annual General Meeting (AGM) of the Company was held on September 29, 2023 at 04.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business as set out in the Notice dated August 12, 2023 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, 2023 including the balance sheet as at March 31, 2023, 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. Amit Kumar Ray (DIN: 06468634), 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.

Special Business: -

3. Approval and Ratification of Material Related Party Transactions
4. To approve transaction(s) of personal guarantee, security, collaterals etc. by the promoter and promoter group for the loan and borrowings of the Company.

Please find enclosed herewith the details of voting, resolutions passed and results thereof at the 33rd AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 as **Annexure I**



Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,
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CIN: L67120GJ1990PLC014094

The Company had provided remote e-voting facility, on NSDL platform, from 26th September, 2023 (09:00 a.m.) to 28th September, 2023 (up to 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.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting results along with the Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 will soon be submitted separately to stock exchanges within prescribed time limits.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, Sambhaav Media Limited

Manisha Mali
Company Secretary

Encl: a/a



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Annexure I

The details of voting and resolutions passed at the 33rd AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Particulars	Details of AGM
Date of the AGM	29 September, 2023*
Total number of shareholders on record date	15367
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM):	
1. Promoter and Promoter Group	8
2. Public	23

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 22nd September, 2023

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, 2023	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Amit Kumar Ray (DIN: 06468634) as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	Approval and Ratification of Material Related Party Transactions	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
4	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