



Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,
Satellite, Ahmedabad - 380 015.
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E-mail: info@sambhaav.com | Website: www.sambhaav.com
CIN: L67120GJ1990PLC014094

SML/CS/2023/27
Date: March 23, 2023

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower,
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: Voting Results & Scrutinizer Report of Resolution Passed Through Postal Ballot Notice

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to our letter dated February 20, 2023 submitting the notice of postal ballot, it may please be noted that the resolution as set out in the notice of postal ballot has been passed with requisite majority.

In this regard, please find enclosed as follows:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the Scrutinizer dated March 23, 2023, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer’s Report dated March 23, 2023 is made available on the Company’s website at www.sambhaav.com.

Kindly take the same on your record.

For, Sambhaav Media Limited

Manisha Mali
Company Secretary

Encl: a/a



Annexure: I

The details of the Voting and Resolutions passed through Postal Ballot, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Last day of receipt of Postal Ballot Forms (End of e-Voting in case where ever e-Voting facility provided)	March 22, 2023
Total number of shareholders on cut-off date	15204
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	February 10, 2023
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	Not Applicable
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Manoj Vadodaria (DIN: 00092053) as Managing Director				
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	120273982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120273982	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	481460	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		481460	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70355398	4362068	6.2000	4334777	27291	99.3744	0.6256
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70355398	4362068	6.2000	4334777	27291	99.3744
Total		191110840	4362068	2.2825	4334777	27291	99.3744	0.6256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Kiran Vadodaria (DIN: 00092067) as Non-Executive Chairman (Non-Independent Director Category)				
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	120273982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120273982	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	481460	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		481460	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70355398	4349048	6.1815	4321777	27271	99.3729	0.6271
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70355398	4349048	6.1815	4321777	27271	99.3729
Total		191110840	4349048	2.2757	4321777	27271	99.3729	0.6271
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Manishq



REPORT OF SCRUTINIZER
[POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman,
Sambhaav Media Limited
"Sambhaav House",
Opp. Judges' Bungalows,
Premchandnagar Road,
Satellite, Ahmedabad - 380015

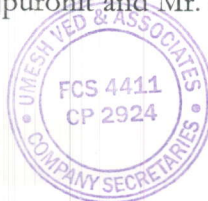
Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1 On, 20th February, 2023, the Company had completed the dispatch of Postal Ballot notice to the shareholders whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id was registered with M/s. MCS Share Transfer Agent Limited (RTA) as on 10th February, 2023 and also published Newspaper Advertisement in Business Standard (English) and Loksatta Jansatta (Gujarati) edition dated February 21, 2023 declaring 10th February, 2023 as cutoff date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Tuesday 21st February, 2023, 09:00 a.m. and ended on Wednesday 22nd March, 2023 at 5:00 p.m.
- 1.3 I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 22nd March, 2023 at 5:00 p.m.
- 1.4 The e-votes were unblocked on 22nd March, 2023 at 06:01 p.m. in presence of two witnesses namely Mr. Jatin Rajpurohit and Mr. Surya Kanta Mishra who are not in the employment of the company.



They have signed below in confirmation of the votes being unblocked in their presence.


(Jatin Raj Purohiti)


(Surya kanta Mishra)

- 1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- 1.6 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The results of the voting is as under:

1) **SPECIAL RESOLUTION** for Appointment of Mr. Manoj Vadodaria (DIN: 00092053) as Managing Director

i) **Voted in Favour of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	51	4334777	99.37
Total	51	4334777	99.37

ii) **Voted against of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	7	27291	0.63
Total	7	27291	0.63

iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



- 2) **SPECIAL RESOLUTION** for Change in designation of Mr. Kiran Vadodaria (DIN: 00092067) as Non-Executive Chairman (Non-Independent Director Category)

iv) **Voted in Favour of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	51	4321777	99.37
Total	51	4321777	99.37

v) **Voted against of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	6	27271	0.63
Total	6	27271	0.63

vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. None of the shareholder is abstained from voting for Resolution No. 01 and Resolution No. 02.
4. In Resolution 1 and 2, The votes of four of the interested parties who has casted 55142721 Votes are excluded from the determination of voting result
5. The resolutions accordingly stand passed with requisite majority.
6. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
7. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

Umesh H Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411D003308701



Manisha

Ms. Manisha Mali
Company Secretary
ACS: A63745

Date: *23rd March, 2023*
Place: Ahmedabad