

SML/CS/2021/110
Date: September 27, 2021

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

Scrip Code: 511630

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 Symbol: SAMBHAAV

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizer Report of the 31st Annual General Meeting

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

The 31st Annual General Meeting (AGM) of the members of Sambhaav Media Limited was held on Saturday, September 25, 2021 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the meeting dated August 12, 2021.

In this regard, please find enclosed as follows:

1. Voting Results of the business transacted at the AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the Scrutinizer dated September 25, 2021, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer’s Report dated September 25, 2021 is made available on the Company’s website at www.sambhaav.com.

Kindly take the same on your record.

For, Sambhaav Media Limited



Palak Asawa
Company Secretary
Membership No. A40377

Encl: a/a

Annexure: I

The details of the Voting and resolutions passed at the 31st AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 25, 2021
Total number of shareholders on cut-off date	9829
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 18, 2021
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	0
2. Public	0
No. of shareholders attended the meeting through video conferencing:	
1. Promoter and Promoter Group	8
2. Public	24

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2021 including the balance sheet as at March 31, 2021, 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.				
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	120265982	97965356	81.4572	97965356	0	100.0000	0.0000
	Poll		11235376	9.3421	11235376	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		120265982	109200732	90.7994	109200732	0	100.0000
Public Institutions	E-voting	637448	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		637448	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	70207410	7138326	10.1675	7130486	7840	99.8902	0.1098
	Poll		1350	0.0019	1350	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		70207410	7139676	10.1694	7131836	7840	99.8902
Total		191110840	116340408	60.8759	116332568	7840	99.9933	0.0067
Whether Resolution passed or Not								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				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.				
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	120265982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		120265982	0	0.0000	0	0	0.0000
Public Institutions	E-voting	637448	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		637448	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	70207410	3123956	4.4496	3116186	7770	99.7513	0.2487
	Poll		1350	0.0019	1350	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		70207410	3125306	4.4515	3117536	7770	99.7514
Total		191110840	3125306	1.6353	3117536	7770	99.7514	0.2486
Whether Resolution passed or Not								Yes



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

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

Re: 31st Annual General Meeting (AGM) of Sambhaav Media Limited held on Saturday, the 25th September, 2021 at 11:00 a.m. held through video conferencing (VC)/other audio visual means (OAVM).

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 31st AGM of the Members of "Sambhaav Media Limited" (the Company) held on Saturday, the 25th September, 2021 at 11:00 a.m. held through video conferencing (VC)/other audio visual means (OAVM).

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by Central Depository Services (India) Limited (the Agency/ service provider).



I submit my report as under:

- i. The notice dated 12th August 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars").
- ii. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date Saturday 18th September, 2021 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 2 in the Notice of the 31st AGM of Sambhaav Media Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Wednesday, the 22nd September, 2021 and ended on 5.00 P.M. on Friday, the 24th September, 2021. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Saturday, 25th September, 2021 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Pooja Soni and Mr. Sachin Shah, who are not in the employment of the Company. They have signed below in confirmation of the same.


Pooja Soni


Sachin Shah

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier
- vii. The voting done through Remote e-voting and E- voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as of E- voting at the AGM is as under:



- (1) **ORDINARY RESOLUTION** for adoption of the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended on March 31, 2021 including the balance sheet as at March 31, 2021, 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.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	40	105095842	99.9925
E-voting (AGM)	2	11236726	100.00
Total	42	116332568	99.9933

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	3	7840	0.0075
E-voting (AGM)	0	0	0.00
Total	3	7840	0.0067

- (2) **ORDINARY RESOLUTION** for appointment of 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.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	29	3116186	99.7513
E-voting (AGM)	1	1350	100.00
Total	30	3117536	99.7514



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	2	7770	0.2487
E-voting (AGM)	0	0	0.00
Total	2	7770	0.2486

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved
Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
UDIN: F004411C001009635



Kiran B Vadodaria
Kiran B Vadodaria
Chairman & Managing Director
(DIN: 00092067)

Date: *25/09/2021*
Place: Ahmedabad