

SML/CS/2023/87
Date: September 30, 2023

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 33rd Annual General Meeting

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

The 33rd Annual General Meeting (AGM) of the members of Sambhaav Media Limited was held on Friday, September 29, 2023 at 04:00 p.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, 2023.

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 30, 2023, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer’s Report dated September 30, 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



Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,
Satellite, Ahmedabad - 380 015.
Tel: +91-79-2687 3914/15/16/17 Fax : +91-79-2687 3922
E-mail: info@sambhaav.com | Website: www.sambhaavnews.com
CIN: L67120GJ1990PLC014094

Annexure: I

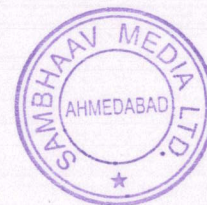
The details of the Voting and resolutions passed at the 33rd AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 29, 2023
Total number of shareholders on cut-off date	15367
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 22, 2023
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	23

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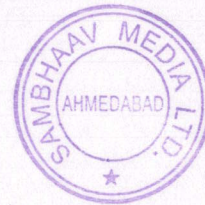
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the financial year ended on March 31, 2023				
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		97265356	80.8698	97265356	0	100.0000	0.0000
	Poll	120273982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	120273982	97265356	80.8698	97265356	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	476440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	476440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1485195	2.1108	1484825	370	99.9751	0.0249
	Poll	70360418	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70360418	1485195	2.1108	1484825	370	99.9751	0.0249
Total		191110840	98750551	51.6719	98750181	370	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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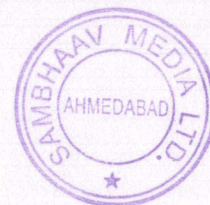
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Kumar Ray (DIN: 06468634) as Director retiring by rotation				
Category	Mode 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		97265356	80.8698	97265356	0	100.0000	0.0000
	Poll	120273982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	120273982	97265356	80.8698	97265356	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	476440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	476440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1485195	2.1108	1484825	370	99.9751	0.0249
	Poll	70360418	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70360418	1485195	2.1108	1484825	370	99.9751	0.0249
Total		191110840	98750551	51.6719	98750181	370	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Ratification of Material Related Party Transactions				
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	476440	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		476440	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70360418	1485195	2.1108	1480675	4520	99.6957	0.3043
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70360418	1485195	2.1108	1480675	4520	99.6957
Total		191110840	1485195	0.7771	1480675	4520	99.6957	0.3043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve transaction(s) of personal guarantee, security, collaterals etc. by the promoter and promoter group for the loan and borrowings of the Company				
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		0	0.0000	0	0	0	0
	Poll	120273982	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	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	476440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	476440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2431195	3.4553	2426675	4520	99.8141	0.1859
	Poll	70360418	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70360418	2431195	3.4553	2426675	4520	99.8141	0.1859
Total		191110840	2431195	1.2721	2426675	4520	99.8141	0.1859
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





UMESH VED & ASSOCIATES
Company Secretaries

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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]

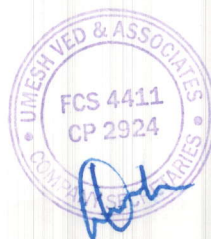
To,
The Chairman,
Sambhaav Media Limited
"Sambhaav House",
Opp. Judges' Bungalows,
Premchandnagar Road,
Satellite, Ahmedabad - 380015

Re: 33rd Annual General Meeting (AGM) of Sambhaav Media Limited held on Friday, the 29th September, 2023 at 04:00 p.m. 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 33rd AGM of the Members of "Sambhaav Media Limited" (the Company) held on Friday, the 29th September, 2023 at 04:00 p.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 National Securities Depository Limited (the Agency/ service provider).



I submit my report as under:

- i. The notice dated 12th August, 2023 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"), SEBI Circular dated January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars").
 - ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) 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 Friday 22nd September, 2023 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 33rd AGM of Sambhaav Media Limited.
 - iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 26th September, 2023 and ended on 5.00 P.M. on Thursday, the 28th September, 2023. The Remote E -voting facility was blocked thereafter.
 - v. The votes casted were unblocked on Friday, 29th September, 2023 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Jatin Rajpurohit Ms. Purti Chaturvedi, who are not in the employment of the Company. They have signed below in confirmation of the same.
- 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:


Jatin Rajpurohit


Purti Chaturvedi



- (1) **ORDINARY RESOLUTION** for receiving, considering and adopting 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.

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	52	98750181	99.9996
E-voting (AGM)	0	0	0
Total	52	98750181	99.9996

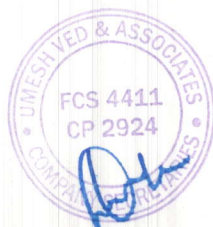
Voted against of the Resolution

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	370	0.0004
E-voting (AGM)	0	0	0
Total	3	370	0.004

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

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	52	98750181	99.9996
E-voting (AGM)	0	0	0
Total	52	98750181	99.9996



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	370	0.0004
E-voting (AGM)	0	0	0
Total	3	370	0.0004

(3) ORDINARY RESOLUTION for approval and Ratification of Material Related Party Transactions.

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	43	1480675	99.70
E-voting (AGM)	0	0	0
Total	43	1480675	99.70

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	5	4520	0.30
E-voting (AGM)	0	0	0
Total	5	4520	0.30



- (4) **ORDINARY RESOLUTION** for approving transaction(s) of personal guarantee, security, collaterals etc. by the promoter and promoter group for the loan and borrowings of the Company.

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	44	2426675	99.81
E-voting (AGM)	0	0	0
Total	44	2426675	99.81

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	5	4520	0.19
E-voting (AGM)	0	0	0
Total	5	4520	0.19

- 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: F004411E001141459



M

Mr. Manoj B Vadodaria
Chairman & Managing Director
(DIN: 00092053)

Date: *30th September, 2023*
Place: Ahmedabad