



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

SML/CS/2020/82
Date: September 29, 2020

To,
The Department of Corporate Services
BSE Limited
Phirozeejeebhoj 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 30th Annual General Meeting

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

The 30th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio-Video Means (OAVM) to transact the businesses as set out in the Notice of the said meeting dated August 08, 2020.

In this regard please find enclosed herewith details of proceedings of the AGM of the Company and Disclosures as required under Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 shall be submitted in due course.

Kindly take the same on your record.

For, **Sambhaav Media Limited**

Palak Asawa
Company Secretary
Membership No. A40377



Encl: a/a



અભિયાન

સમભાવ મેટ્રો
પાલકું રસોડાવાળું

VTV NEWS



Details of the Proceedings of the 30th Annual General Meeting held on September 29, 2020

The 30th Annual General Meeting (AGM) of the Members of Sambhaav Media Limited ("the Company") was convened at 11:00 a.m. on Tuesday, September 29, 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Kiran B Vadodaria, Chairman & Managing Director of the Company, chaired the Meeting at 11:00 a.m. Upon ensuring requisite quorum, the Company Secretary on behalf of the Chairman declared the meeting in order. Total 39 Members were present through VC/ OAVM at the Meeting including 7 members of promoter and promoter group.

It was thereafter announced that all the members of the Board of Directors were present. It was also announced that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was present.

Having introduced the members of Board, KMP and other invitees including auditors and the scrutinizer, the Company Secretary of the Company briefed several general instructions relevant for the participation and e-voting during the AGM through video conferencing.

Thereafter a brief speech on the operations and affairs of the Company was given to the members.

The Company Secretary then informed the members that the Notice convening the 30th AGM and Annual Report for the financial year 2019-20 was dispatched to all the Members on their registered email and with the permission of the Chairman and members was taken as read.

It was thereafter declared that the following four resolutions as set out in Notice of 30th AGM have been proposed.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements on standalone and consolidated basis for the financial year ended on March 31, 2020 including the balance sheet as at March 31, 2020, the statement of profit & loss for the financial year ended on that date, and the Reports of the Board of Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Manoj B Vadodaria (DIN: 00092053), who retires by rotation pursuant to the provisions of section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Approval of payment of remuneration to Mr. Kiran B Vadodaria (DIN: 00092067), Chairman & Managing Director of the Company.
4. Approval of payment of remuneration to Mr. Amit Kumar Ray (DIN: 06468634), Whole-Time Director of the Company.





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The Company Secretary then informed the members that with respect to the independent auditor's reports on the Company's consolidated and standalone financial statements and the secretarial auditor's report for the financial year 2019-20 are self-explanatory. With regard to the disclosure of excess payment of remuneration to the Directors, it was declared that the said payment of excess remuneration has been duly refunded and there has not been any other remark or qualification in the reports of the auditors and therefore the same were taken as read with the permission of members present in the meeting.

It was thereafter announced that the Company had provided remote e-voting facility, on NSDL platform, from September 26, 2020 (from 09:00 a.m.) to September 28, 2020 (upto 05:00 p.m.) to the members to cast their votes on the resolutions set-out in the notice convening this AGM. Then she requested the shareholders who were attending this AGM through VC and not voted earlier, to cast their votes on the resolutions by using e-voting facility provided by NSDL during the proceedings of the AGM. It was further stated that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM.

It was thereafter informed that the Company had appointed Mr. Umesh Ved, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting. He further stated that the results of remote e-voting and e-voting during the proceedings of the AGM would be announced within 48 hours of the conclusion of AGM through the stock exchanges and same would also be available on the website of Company as well as of NSDL.

Thereafter the Company Secretary informed the members to drop their question in the chat box and all such queries shall be responded through email separately within the prescribed time.

The Company Secretary on behalf of the Chairman thanked all the shareholders, members of the board of directors, auditors, scrutinizers, entire support team of NSDL and concluded the meeting. The meeting was declared concluded at 11:15 a.m.





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The details of the Voting and resolutions passed at the 30thAGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 29, 2020*
Total number of shareholders on cut-off date	8583
No. of shareholders attended the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM): 1. Promoter and Promoter Group 2. Public	 07 32

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was September 22, 2020

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting and Ballot Process is as follows:

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Audited Financial Statements together with the Directors and Auditors Report for the financial year ended on March 31, 2020.	Remote e-voting and e-voting at AGM	Ordinary Resolution passed with requisite majority
2	Re-appointment of Mr. Manoj B Vadodaria (DIN: 00092053), as Director retiring by rotation.	Remote e-voting and e-voting at AGM	Ordinary Resolution passed with requisite majority
3	Approval of payment of remuneration to Mr. Kiran B Vadodaria (DIN: 00092067), Chairman & Managing Director of the Company	Remote e-voting and e-voting at AGM	Special Resolution passed with requisite majority
4	Approval of payment of remuneration to Mr. Amit Kumar Ray (DIN: 06468634), Whole-Time Director of the Company	Remote e-voting and e-voting at AGM	Special Resolution passed with requisite majority

