



Sambhaav Media Limited

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CIN: L67120GJ1990PLC014094

SML/CS/2019/106
Date: September 30, 2019

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

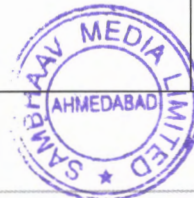
Scrip Symbol: SAMBHAAY

Dear Sir,

Sub: Corrigendum to the Proceedings to 29th AGM and Voting Results thereof

In continuation to our submission dated 27.09.2019 of proceedings of the 29th Annual General Meeting (“AGM”) and subsequent declaration of Voting Results (e-voting and poll process) on 28.09.2019 on the basis of the report of the scrutinizer; we hereby would further like to submit that all the agenda items as proposed by the Notice of the AGM have been passed with requisite majority in following manner:

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Audited Accounts (Standalone and Consolidated) of the Company together with the Directors’ Report and the Auditors’ Report for the year ended on March 31, 2019.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
2	Re-appointment of Mr. Manoj B Vadodaria (DIN 00092053), who retires by rotation and being eligible, offers himself for re-appointment	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3	Appointment of Statutory Auditors M/s. R K Doshi & Co LLP, - Chartered Accountants and to determine their remuneration	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
4	Appointment of Mrs. Gouri P Popat (DIN: 08356151) as an Independent Woman Director of the Company.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
5	Re-appointment of Mr. N R Mehta (DIN: 00092386), as an Independent Director of the Company for further period of 5 (Five) years	Remote e-voting and Poll	Special Resolution passed with requisite majority



6	Re-appointment of Mr. O P Bhandari (DIN: 00056458), as an Independent Director of the Company for further period of 5 (Five) years	Remote e-voting and Poll	Special Resolution passed with requisite majority
7	Re-appointment of Mr. Dilip D Patel (DIN: 01523277), as an Independent Director of the Company for further period of 5 (Five) years	Remote e-voting and Poll	Special Resolution passed with requisite majority
8	Re-appointment of Mr. Amit Kumar Ray (DIN: 06468634), as a Whole-Time Director of the Company for further period of 3 (Three) years	Remote e-voting and Poll	Special Resolution passed with requisite majority
9	Approval of Related Party Transactions	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority

Further to the above the brief Profile and other statutory information in terms of SEBI Circular dated 09.09.2015 in connection of above Directors and Auditors are as under:

Brief Profile of Mr. Amit Kumar Ray, Whole-Time Director

Mr. Amit Kumar Ray is graduated in Commerce from Calcutta University. He possesses extensive experience of more than 30 years in the field of Social Work, Marketing, Advertising, Communication, Telecom, Digital and Broadcasting. He has worked for many reputed organizations like McCann Erickson, Lintas, Clarion, JWT, DDB Mudra, MarCom, Reliance Infocomm, Bag Network and International Mission of Hope. He was Joint Chairman of Technical Committee at Media Research User's Council (MRUC) which is an apex body for conducting the world's largest readership study IRS. He started consulting in 2011 and till date has successfully consulted many organizations like Publishing, Broadcasting, E-Business, Advertising and Media Planning, etc. He continues to take lectures at various MBA Institutions.

Mr. Amit Kumar Ray is re-appointed as a Whole-Time Director for a period of three years w.e.f. February 12, 2019 at the 29th Annual General Meeting.

There is no inter-se relationship between Mr. Amit Kumar Ray and the other members of Board of Directors of the Company. Further to inform that he does not hold any share of the company.

Brief Profile of Mrs. Gouri P Popat, Non-Executive Independent Woman Director

Mrs. Gouri P Popat is an Advocate having extensive experience of more than 28 years of Direct Tax and Commercial Laws. She was a member of Regional Direct Taxes Advisory Committee, Ahmedabad. Presently she is Member of National Executive Committee of All India Federation of Tax Consultants. She was appointed as First Lady President of Income-Tax Bar Association,



Ahmedabad during 2007-08. In past, she has had an opportunity to be associated with various organizations like, Gujarat Chamber of Commerce - Business Women's Wing, Ahmedabad; Tax Advocate Association, Gujarat; Income-Tax Bar Association Ladies Wing, Ahmedabad; and Gujaraat Sindhi Advocates Association. Apart, she has keen academic interest by delivering lectures and writing journals.

Mrs. Gouri P Popat is appointed as a Non-Executive Independent Woman Director for a period of five years w.e.f. February 12, 2019 at the 29th Annual General Meeting on the terms & conditions as contained in the appointment letter available at the website of the company at www.sambhaav.com

There is no inter-se relationship between Mrs. Gauri P Popat and the other members of Board of Directors of the Company. Further to inform that she does not hold any share of the company.

Brief Profile of Mr. N R Mehta, Non-Executive Independent Director

Mr. N R Mehta possesses more than 50 years of experience in the field of accounting, auditing, finance, fund raising and general business & operational management. He has worked at senior management level for 31 years with the Indian Express Group and gained extensive experience of Media and Print Industry.

The term of Mr. N R Mehta as a Non-Executive Independent Director is further extended at the 29th Annual General Meeting by a period of five years w.e.f. September 20, 2019 on the terms & conditions as contained in the appointment letter available at the website of the company at www.sambhaav.com

There is no *inter-se* relationship between Mr. N R Mehta and the other members of Board of Directors of the Company. Further to inform that he does not hold any share of the company.

Brief Profile of Mr. O P Bhandari, Non-Executive Independent Director

Mr. O P Bhandari is having more than 30 years of varied experience in the field of auditing, taxation, merchant banking and financial matters. He is having an outstanding exposure as Practicing Chartered Accountant with various prominent Industrial groups of Ahmedabad as well as other parts of the State of Gujarat and Rajasthan.

The term of Mr. O P Bhandari as a Non-Executive Independent Director is further extended at the 29th Annual General Meeting by a period of five years w.e.f. September 20, 2019 on the terms & conditions as contained in the appointment letter available at the website of the company at www.sambhaav.com



There is no *inter-se* relationship between Mr. O P Bhandari and the other members of Board of Directors of the Company. Further to inform that he does not hold any share of the company.

Brief Profile of Mr. Dilip D Patel, Non-Executive Independent Director

Mr. Patel possesses a wealth of management teaching and consulting experience spread over more than 30 years. He was the founding faculty member at the prestigious SP Jain Institute of Management & Research, Mumbai, which is considered to be one of the top 10 management institutes in India. With rich experience of consulting, mentoring and training at companies in India and overseas, Mr. Patel has specially engaged with family managed businesses. Mr. Patel has widely travelled in India and abroad for work and pleasure.

The term of Mr. Dilip D Patel as a Non-Executive Independent Director is further extended at the 29th Annual General Meeting by a period of five years w.e.f. September 20, 2019 on the terms & conditions as contained in the appointment letter available at the website of the company at www.sambhaav.com

There is no *inter-se* relationship between Mr. Dilip D Patel and the other members of Board of Directors of the Company. Further to inform that he does not hold any share of the company.

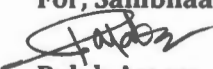
Brief Profile of M/s. R K Doshi & Co LLP, Statutory Auditor

M/s. R K Doshi & Co LLP is an Accounting, Tax, & Legal advisory firm. Their roots belong to Shri Rajiv K. Doshi, an eminent Senior Chartered Accountant having practiced Corporate Law and who started as a Chartered Accountant in 1980. They are headquartered at Rajkot with branch offices at Ahmedabad, Mumbai, Delhi, Gondal & Morvi.

With a team of 60 people across all offices, they cater to an extremely wide spectrum of prestigious companies. Each of the service division has a specialized team, thus enabling a dedicated service offering for Audit & Accounting, Direct & Indirect Taxes, International Transactions, and niche offerings like Forensic Audit – all of these under a single roof with respective specializations.

Kindly take the above submission on record.

Thanking you,
Yours faithfully,
For, **Sambhaav Media Limited**


Palak Asawa
Company Secretary
Membership Number: A40377

