



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015.
Tel : +91-79 26873914/15/16/17, Fax : +91-79 26873922
Email : info@sambhaav.com Website : www.sambhaavnews.com
CIN : L67120GJ1990PLC014094

SML/Cs/2018/98

Date: September 29, 2018

To,
The Department of Corporate Services
Bombay Stock Exchange 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: Proceedings of 28th Annual General Meeting

Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 28th Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 10:30 a.m. at the Registered Office of the Company situated at "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015 to transact the business as set out in the Notice of the said meeting dated May 30, 2018.

In this regard, please find enclosed the summary of the proceedings of the 28th AGM of the Company and Disclosures as required under Regulation 44 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-

Kindly take the same on your record.

For **Sambhaav Media Limited**


Palak Asawa
Company Secretary



Encl: a/a



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Summary of Proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of Sambhaav Media Limited was convened at 10.30 a.m. on Saturday, September 29, 2018 at the Registered Office of the Company situated at "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015 and concluded at 11:00 a.m.

Mr. Kiran B Vadodaria, Chairman & Managing Director of the Company, chaired the Meeting at 10.30 a.m. Upon ensuring requisite quorum, the Company Secretary on behalf of the Chairman declared the meeting in order. Total 46 members were present in person or through proxy at the Meeting including 3 members of Promoters and Promoter Group.

It was thereafter announced that all the members of the Board of Directors were present at this meeting.

Having introduced the members on the dias, it was declared that required Statutory Registers, records and Annual Financial Accounts of the Subsidiary of the Company were kept open for inspection during the course of the meeting.

Thereafter the notice convening the 28th Annual General Meeting, Director's Report, report of the Statutory Auditor and Secretarial Auditor were read. Brief explanations of each agenda item(s) were given to the members.

It was thereafter announced that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of Central Depository Services Limited (CDSL) was availed to provide e-Voting facility during the period September 26, 2018 (9:00 a.m.) to September 28, 2018 (5:00 p.m.) and Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary has acted as the Scrutinizer for conducting the remote e-Voting process in a fair and transparent manner.

It was thereafter declared that the members who have not casted their votes through remote e-voting, may exercise their vote during the poll process arranged by the Company at the AGM venue and voting through poll in presence of the Scrutinizer, Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary was conducted.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

On successful completion of the Poll, the Chairman announced the meeting as concluded with the permission of the members.



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The items of business transacted at the meeting as set out in the Notice of the 28th AGM dated May 30, 2018 mentioned herein below:

Ordinary Business:

1. To consider and adopt annual audited financial statements (standalone and consolidated) for the year 2017-18 along with Directors' Report and Auditor's Report.
2. Re-appointment of Mr. Manoj B Vadodaria (DIN 00092053), who retires by rotation.
3. Appointment of M/s. Dhirubhai Shah & Co, Chartered Accountants as Statutory Auditors and to determine their remuneration

Special Business:

4. To re-appoint Mr. Kiran B Vadodaria as Chairman & Managing Director

All the resolutions as per the agenda of the 28th AGM were passed by the Members by the requisite majority through remote e-voting and ballot at the AGM venue.





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The details of the Voting and resolutions passed at the 28th 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, 2018*
Total number of shareholders on cut-off date	8561
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	3
2. Public:	43
No. of shareholders attended the meeting through video conferencing:	
1. Promoter and Promoter Group	0
2. Public	0

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was September 22, 2018

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 Accounts for the year ended on 31 st March, 2018.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
2	Re-appointment of Mr. Manoj B Vadodaria as Director retiring by rotation.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3	Appointment of Statutory Auditor M/s. Dhirubhai Shah & Co, Chartered Accountants, Ahmedabad	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
4	Re-appointment of Mr. Kiran B Vadodaria as Chairman & Managing Director.	Remote e-voting and Poll	Special Resolution passed with requisite majority

