



## SAMBHAAV MEDIA LIMITED

(CIN: L67120GJ1990PLC014094)

**Registered Office:** Sambhaav House, Opp. Judges' Bungalows,  
Premchandnagar Road, Satellite, Ahmedabad - 380 015

**Phone:** +91 79 2687 3914/15/16/17 **Fax:** +91 79 2687 3922

**Email:** secretarial@sambhaav.com **Website:** www.sambhaavnews.com

### NOTICE TO THE MEMBERS

**NOTICE** is hereby given that, the notice of Postal Ballot ("Notice") together with Postal Ballot Form ("Form") and self-addressed postage pre-paid envelope, in compliance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Act, Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, have been dispatched to all Members at their registered address in the permitted mode for seeking their consent for the business to be transacted as set out in the Notice of Postal Ballot dated February 13, 2016 by way of Special/ Ordinary Resolution(s) by giving their assent/dissent.

**E-voting:** In addition to the voting by physical mode, the Company is also providing the facility to exercise the right to vote by electronic means to the members for the businesses as set out in the Notice may be transacted through the remote e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder are given below:

1. Date of Completion of dispatch of notice: Sunday, March 13, 2016;
2. Date and Time of commencement of Postal Ballot Voting and remote e-voting: From 9.00 a.m. on Monday, March 14, 2016;
3. Date and time of end of Postal Ballot Voting and E-voting: Upto 5:00 p.m. on Tuesday, April 12, 2016;
4. E-voting shall not be allowed beyond 5.00 p.m. on Tuesday, April 12, 2016 and any forms received thereafter would be strictly treated as if reply has not been received;
5. Voting rights shall be reckoned on the paid-up value of the Equity Shares registered in the name of the members as on the cut-off date i.e. March 04, 2016 and any other recipient of the Notice who has no voting rights should treat the Notice as information purpose only;
6. The Notice of Postal Ballot and remot e-voting along with the Form and instructions for e-voting are also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the Company at [www.sambhaavnews.com](http://www.sambhaavnews.com) and the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members who do not receive the Notice may download it from the above mentioned websites or may request for the copy of the same in writing to the Company, at the above mentioned email id or by letter;
7. The Company has appointed Mr. R S Sharma, of M/s. R S Sharma & Associates, Practising Company Secretary, Ahmedabad as a Scrutinizer for conducting the Postal Ballot and remote e-voting in fair and transparent manner;
8. Result on Postal Ballot and remote e-voting will be announced by the Chairman of the Company or person authorised by him in writing, within the prescribed time limit, at the Registered office of the Company and the same will be displayed on the website of the Company at [www.sambhaavnews.com](http://www.sambhaavnews.com);
9. In case of any queries relating to voting, members/beneficial owners may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
10. Any Members having any grievances connected with voting by postal ballot including voting by electronic means may contact to Ms. Palak Asawa, Company Secretary, at the Registered Office of the Company situated at Sambhaav House, Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015, Phone: +91 79 2687 3914/15/16/17, Fax: +91 79 2687 3922; Email: secretarial@sambhaav.com. Member can seek Duplicate Form from the Registered Office of the Company or may download it from the website of the Company at [www.sambhaavnews.com](http://www.sambhaavnews.com) and send the same by post or hand delivery at the Registered Office of the Company addressed to the Scrutinizer.

Place: Ahmedabad  
Date: March 14, 2016

For, **Sambhaav Media Limited**  
By Order of the Board of Directors  
Company Secretary