

## Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922 email : sambhaav@sambhaav.com website : www.sambhaav.com

#### Outcome of Voting of Annual General Meeting (As per 35A of Listing Agreement)

Sr. No	Particular	Details
1	Date of Annual General Meeting	20 <sup>th</sup> September, 2014
2	Total No of Shareholders on Book Closure Date	5057
3	No of Shareholders present in the meeting either in person or through proxy a) In Person	
	Promoter and Promoter Group: Public:	2 46
	b) Through Proxy: Promoter and Promoter Group: Public:	-2
4	No. of shareholders attended the meeting through Video conferencing:	Not Arranged

### Result of e-voting and Poll Conducted

Combined result of the e-voting and poll conducted is as under in prescribed format.



અભિયાન



સમલ્લાય મેટ્રો

CIN: L67120GJT098PLC016094

**\.**/



922

Paye 1 OF 4

**Resolution No. 1**: Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the year ended on 31<sup>st</sup> March, 2014 (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No	. of Votes po (2)	lled	% of Votes polled on outstandin g shares 3=(2/1)*100	No. of votes-in favour	No. of share s – again st (5)	% of votes in favour – on votes	% of votes against – on votes
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)		(4)		polled 6=(4/2)*100	polled 7=(5/2)*100
Promoter and Promoter Group	88765982	68921806	-	68921806 ,	100.00%	68921806	-	100.00%	0.00%
Public – Institutional Holders	33000	-	-	-	-	-	-	-	-
Public-others	57311858	5328096	8785	5336881	9.31%	5331781	5100	99.90%	0.10%
Total	146110840	74249902	8785	74258687	50.82%	74253587	5100	99.99%	0.01%

Promoter / Public	No. of Shares held (1)	No	. of Votes po (2)	lled	% of Votes polled on outstandin g shares 3=(2/1)*100	No. of votes-in favour (4)	No. of share s – again st (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes	
inde Statistics And And And And And And And And And And		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					polled 7=(5/2)*100	
Promoter and Promoter Group	88765982	68921806	-	68921806	100.00%	68921806	-	100.00%	0.00%	
Public – Institutional Holders	33000	-	-	-	-	-	-	-	-	
Public-others	57311858	5328096	8785	5336881	9.31%	5331781	5100	99.90%	0.10%	
Total	146110840	74249902	8785	74258687	50.82%	74253587	5100	99.99%	0.01%	

અભિયાન

~

1/A A L S IV

(Za)PostalPromoterand8876598268921806-Promoter Group33000Public-33000Institutional
1 1 1 N

Resolution No 3: Reappointment of M/s Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting (Ordinary Resolution).

Total 146110840	Public-others 57311858	Institutional Holders	Public – 33000	Promoter Group	Promoter and 88765982	(5)		Shares	Promoter / No. of
74249802	5327996		1		68921806	E-voting (2a)		No	
8785	8785		1			Physical Postal Ballot (2b)	(2)	No. of Votes polled	
74258587	5336781		1		68921806	Total (2a+2b)		lled	
50.82%	9.31		1		100.00%	g shares 3=(2/1)*100	outstandin	polled on	% of Votes
74253587	5331781		1		68921806	(4)	favour	es-in	No. of
5000	5000		I		0	again st (5)	S S	share	No. of
%66.66	99.91%		ı		100.00%	polled 6=(4/2)*100	on votes	share in favour – against	No. of   % of votes   % of
0.01%	0.09%		-		0.00%	poiled 7=(5/2)*100	- on votes		% of votes

આભિયાન

Ŕf

1.2-2-2-

people 2 of H

Sambhasy House, Opp. Chief Justice's Bungalow, Bodakdev, Sambhasy House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedapad-380015, Tel : +91-79-26873914/15/15/17 Fax : +9:

Jense .
ω
OP
<sup>–</sup>

Sambhaav House, Opp. Chief Justice's Bungalow. Bodakdev, Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922 email : fambhaav@sambhaav.com website : www.sambhaqv.com

Sambhaav Media Limited

	100 vo	
	tes	

-				_		Γ	-	-		=	-		 ہے
Promoter	Public				9		Promoter	Promoter Group	Public	Institutional	Holders	Public-others	िtal
-				_			and	roup	1	-		ſS	
No. of	Shares	held	(1)	-			88765982		33000			57311858	146110840
	No.		E-voting	(2a)			68921806		1			5327996	74249802
	No. of Votes polled	(2)	Physical	Postal	Ballot	(42)	1		1			8785	8785
	lled		Total	(2a+2b)			68921806	     	1			5336781	74258587
% of Votes	polled on	outstandin	g shares	3=(2/1)*100	÷		100.00%		-			9.31	50.82%
No. of	votes-in	favour	(4)				68921806		-			5331781	74253587
No. of	share	S	again	st	(5)		0		1			5000	5000
% of votes	share in favour -	on votes	polled	6=(4/2)*100			100.00%		1			99.91%	99.99%
% of	against	- ON	polled	7=(5/2)*100			0.00%		1			0.09%	0.01%
votes	ruat	votes	PSA	<b>0</b>	וממא			1907	· 20				

iste nuovers

1005

**t**60

Re
Sol
utic
n
No No
<u>cı</u>
App
q.
Ĭ
ent
오
ntment of Shri N R N
Ż
꼬
Mel
nta
as
R Mehta as an Ind
Ind
idepe
ď
ent
D
ect
٩ (
Q
dina
<b>Ž</b>
tor (Ordinary Res
solu
Itio
Ē

NEVEL  $\sim$ 

> Public-others Holders

57311858

5328096

8785

5336881

9.31%

5331781

5100

99.90%

0.10%

10

Total

146110840

74249902

8785

74258687

50.82%

74253587

5100

**99.99%** 

0.01%

Resolution No 6: Appointment of Shri O P Bhandari as an Independent Director (Ordinary Resolution).

Public

I

33000

ī

1

r

ı

ī

ı

ı

ī

Z

Institutional

Promoter Group

Promoter

and

88765982

68921806

68921806

100.00%

68921806

ı

100.00%

0.00%

### આઉમેરાબ

Public

Shares

No. of Votes polled

held (1)

(2a) E-voting

Ballot Postal

(2b)

Physica

Total

(2a+2b)

g shares 3=(2/1)\*100

(4

again st (5)

polled 6=(4/2)\*100

polled ł

7=(5/2)\*100

outstandin

favour

S

ı

g Ξ. %

votes

on

polled

on

votes-in

share

favour – of votes

against %

9

% of Votes

<u>N</u>0.

얓

No.

ç

2

No.

of

Promoter

71

<u>∨44</u>намаг ашояа о votes

**19**72

# Resolution No 7: Increase in Borrowing power pursuant to section 180 (1) (c) of the Companies Act, 2013

Promoter / Public	No. of Shares held		. of Votes pc (2)		% of Votes polled on outstandin g shares 3=(2/1)*100	No. of votes-in favour (4)	No. of share s – again st (5)	% of votes in favour – on votes	- on votes polled		
	(1)	E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)				polled 6=(4/2)*100			
Promoter and Promoter Group	88765982	68921806	-	68921806		68921806	0	100.00%	0.00%	e A S	
Public – Institutional Holders	-	-	-	-	-	-	-	-	-	ambhaav House, ( hmedabad-380012 mail : sambhaav@	
Public-others		5328096	8885	5336981		5331881	5100	99.90%	0.10%	louse, 38001 haav@	
Total		74249902	8885	74258787		74253687	5100	99.99%	0.01%	Cpp. Chi 5. Tel : + ऐ⊴ambhaa	
Note: All the Afor	resaid resolutio	ns were pass	ed by requisit	te majority.					HI MEOIT	ef Justice's Bungalow, Bodakdev, 91-79-26873914/15/16/17 Fax : +91-7926873922 v.com website : www.sambhaav.com	
and Kan Ang Ang Ang Ang Ang Ang Ang Ang Ang An										v, -91-792687392 7.com	

