



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
CIN : L67120GJ1990PLC014094

SML/CS/2016/145
Date: April 13, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

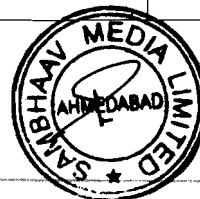
Sub: Declaration of Result of Postal Ballot Voting

In accordance with the Regulation 44 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 and rules made there under; Postal Ballot Forms and Notice dated February 13, 2016 containing special businesses as enlisted below were sent to the members of the Company.

The Company has availed the service of National Securities and Depository Services Limited to provide remote e-Voting facility during the period March 14, 2016 (9:00 a.m.) to April 12, 2016 (5:00 p.m.) and Mr. R.S. Sharma of M/s R S Sharma & Associate, Practicing Company Secretary was appointed as the Scrutinizer for conducting the remote e-Voting and Postal Ballot process in a fair and transparent manner. Consequently the Scrutinizer has submitted his report on voting through remote e-Voting and Postal Ballot addressed to the Chairman on Wednesday April 13, 2016. The Chairman authorized the Company Secretary to announce the result of voting at the Registered Office on Wednesday April 13, 2016 at 5:00 p.m.

In terms of the Regulation 44 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the result announced are as under.

Date of the AGM/EGM/Declaration of Postal Ballot Results	April 13, 2016
Total number of shareholders on record date	5360
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	Not Applicable
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Applicable



અભિયાન

સમભાવ મેડિયા

વિશ્વવિદ્યાલય





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
CIN : L67120GJ1990PLC014094

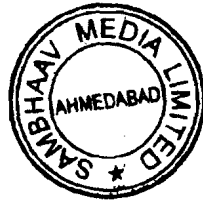
The Consolidated Result declared on the basis of Report of the Scrutinizer for Remote e-voting and Postal Ballot Process is as follows:

Sr. No	Particulars	Mode of Voting	Result
1	Borrowing power under section 180(1)(c) of the Companies Act, 2013	Remote e-voting and Physical Postal Ballot	Special Resolution passed with requisite majority
2	Authority under section 180(1)(a) of the Companies Act, 2013	Remote e-voting and Physical Postal Ballot	Special Resolution passed with requisite majority
3	Loan and Investment by the Company under Section 186 of the Companies Act, 2013	Remote e-voting and Physical Postal Ballot	Special Resolution passed with requisite majority
4	Alteration of Articles of Association	Remote e-voting and Physical Postal Ballot	Special Resolution passed with requisite majority
5	Alteration in Object Clause of the Memorandum of Association	Remote e-voting and Physical Postal Ballot	Special Resolution passed with requisite majority
6	Re-appointment of Mr. Amit Kumar Ray as a Whole-Time Director	Remote e-voting and Physical Postal Ballot	Ordinary Resolution passed with requisite majority

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.

Thanking you
Yours faithfully,
For, Sambhaav Media Limited

Palak Asawa
Company Secretary



Encl: a/a

અભિયાન

સમભાવ મેડિયા
૧૧૬૬ ૨૩૧૦૧૫૧૧



ANNEXURE

Resolution No. 1 Borrowing Power under section 180 (1) (c) of the Companies Act, 2013

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	%of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	88757982	99.99	88757982	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total		88765982	88757982	99.99	88757982	0	100
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total		33000	0	0	0	0	0
Public Non Institutions	E-voting	-	4826996	8.42	4826821	175	99.99	0.01
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	5290878	9.23	5290878	0	100	0
	Total		57311858	10117874	17.65	10117699	175	-
Total		146110840	98875856	-	98875681	175	99.99	0.01



Resolution No. 2 Authority under section 180(1) (a) of the Companies Act, 2013

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	%of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	88757982	99.99	88757982	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total		88765982	88757982	99.99	88757982	0	100
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total		33000	0	0	0	0	0
Public Non Institutions	E-voting	-	4826996	8.42	4826821	175	99.99	0.01
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	5290878	9.23	5290878	0	100	0
	Total		57311858	10117874	17.65	10117699	175	-
Total		146110840	98875856	-	98875681	175	99.99	0.01



Resolution No. 3 Loan and Investment by the Company under section 186 of the Companies Act, 2013

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	%of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	88757982	99.99	88757982	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total		88765982	88757982	99.99	88757982	0	100
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total		33000	0	0	0	0	0
Public Non Institutions	E-voting	-	4818995	8.41	4818820	175	99.99	0.01
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	5290878	9.23	5290878	0	100	0
	Total		57311858	10109873	17.64	10109698	175	-
Total		146110840	98867855	-	98867680	175	99.99	0.01



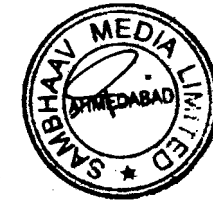
Resolution No. 4 Alteration of Articles of Association

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes-against (5)	%of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	88757982	99.99	88757982	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total		88765982	88757982	99.99	88757982	0	100
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total		33000	0	0	0	0	0
Public Non Institutions	E-voting	-	4797966	8.37	4797791	175	99.99	0.01
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	5290878	9.23	5290878	0	100	0
	Total		57311858	10088844	17.6	10088669	175	-
Total		146110840	98846826	-	98846651	175	99.99	0.01



Resolution No. 5 Alteration in Object Clause of the Memorandum of Association

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	88757982	99.99	88757982	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total	88765982	88757982	99.99	88757982	0	100	0
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total	33000	0	0	0	0	0	0
Public Non Institutions	E-voting	-	4826996	8.42	4826821	175	99.99	0.01
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	5290878	9.23	5290878	0	100	0
	Total	57311858	10117874	17.65	10117699	175	-	-
Total		146110840	98875856	-	98875681	175	99.99	0.01



Resolution No. 6 Re-appointment of Mr. Amit Kumar Ray as a Whole-Time Director

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	%of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	88757982	99.99	88757982	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total	88765982	88757982	99.99	88757982	0	100	0
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	0	0	0	0	0	0
	Total	33000	0	0	0	0	0	0
Public Non Institutions	E-voting	-	4826996	8.42	4826821	175	99.99	0.01
	Poll	-	0	0	0	0	0	0
	Postal Ballot	-	5290878	9.23	5290878	0	100	0
	Total	57311858	10117874	17.65	10117699	175	-	-
Total		146110840	98875856	-	98875681	175	99.99	0.01



R. S. Sharma & Associates

Company Secretaries

402, 'Panchdeep', Nr. Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad-380 009.

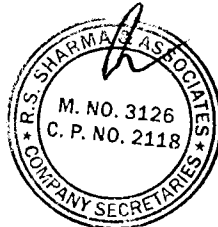
Tele No. : (O) 26561301 (R) 26753786

SCRUTINIZER REPORT

To,
The Chairman
Sambhaav Media Limited
"Sambhaav House",
Opp. Judges' Bungalows,
Premchandnagar Road,
Satellite, Ahmedabad - 380 015

Dear Sir,

1. The Board of Directors of the company at its meeting held on February 13, 2016 appointed me as a Scrutinizer to receive, process and scrutinize the postal ballot including remote e-voting relating to the proposed resolutions circulated vide Postal Ballot Notice dated February 13, 2016 in a fair and transparent manner as prescribed under section 110 of the Companies Act, 2013("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
2. As required by the provisions of Section 110 of the Act, the Postal Ballot form and the Notice accompanied with the explanatory statement under section 102 of the Act and self addressed postage prepaid envelope were sent to the shareholders whose name(s) appeared on the Register of Members/list of beneficiaries as on March 04, 2016 by courier to the members who have not registered their e-mail ids with the company. The company has sent the notice of postal ballot by electronic mail to the members who have registered their e-mail ids with the company. The company completed the process of dispatch of postal ballot notice (physical and by email) on March 13, 2016 for passing of the Resolutions detailed in the notice.
3. The advertisement for the completion of the Dispatch of the Postal Ballot notice was published by the company in "Business Standard"- English and "Financial Express" - Gujarati on March 14, 2016.
4. The company has provided the remote e-voting facility to its members through National Securities Depository Limited; the remote e-voting was commenced on March 14, 2016 at 9.00 a.m. and ended on April 12, 2016 at 5:00 p.m.
5. The postal ballots received back from the shareholders were kept under my custody and votes cast through electronic means were unblocked on April 13, 2016 in presence of two witnesses not in the employment of the company.
6. The particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose and all of such postal ballot forms and votes cast through electronic means were



scrutinized and the shareholding was matched/confirmed with the Register of Members of the company/list of beneficiaries as on March 04, 2016.

7. All postal ballot forms and votes cast through electronic means received up to April 12, 2016 at 5:00 p.m. being the last date for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
8. A summary of the postal ballot forms received and votes cast through electronic means is given in Annexure.
9. The proposed resolutions set out in the Notice of Postal Ballot dated February 13, 2016 have been assented by the shareholders with requisite majority. The resolutions are deemed to be passed as on the date for the announcement of the Result.
10. The Result of the Voting by members through postal ballots in respect of the resolutions may accordingly be declared by the chairman of the company.

Date: April 13, 2016
Place: Ahmedabad



For, R S Sharma & Associates
Company Secretaries

(R S Sharma)
Scrutinizer

ANNEXURE

**(a) Item No 1: Borrowing Power under section 180 (1) (c) of the Companies Act, 2013
(SPECIAL RESOLUTION)**

(i) Votes in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
30	98875681	99.99

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
01	175	0.01

(iii) Invalid votes :

Number of members Voted	Total number of votes cast by them
0	0

(iv) Total votes cast :

Number of members Voted	Total number of votes cast by them
31	98875856

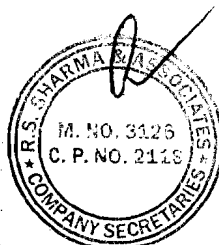
**(b) Item No. 2: Authority under section 180(1) (a) of the Companies Act, 2013
(SPECIAL RESOLUTION)**

(i) Votes in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
30	98875681	99.99

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
01	175	0.01



(iii) Invalid votes :

Number of members Voted	Total number of votes cast by them
0	0

(iv) Total votes cast :

Number of members Voted	Total number of votes cast by them
31	98875856

(c) Item No. 3: Loan and Investment by the Company under section 186 of the Companies Act, 2013 (SPECIAL RESOLUTION)

(i) Votes in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
28	98867680	99.99

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
01	175	0.01

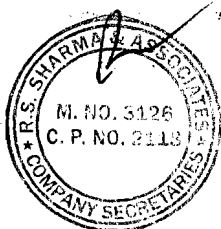
(iii) Invalid votes :

Number of members Voted	Total number of votes cast by them
0	0

(iv) Total votes cast :

Number of members Voted	Total number of votes cast by them
29	98867855

(d) Item No. 4: Alteration of Articles of Association under Section 14 of the Companies Act, 2013. (SPECIAL RESOLUTION)



(i) Votes in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
28	98846651	99.99

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
01	175	0.01

(iii) Invalid votes :

Number of members Voted	Total number of votes cast by them
0	0

(iv) Total votes cast :

Number of members Voted	Total number of votes cast by them
29	98846826

(e) Item No. 5: Alteration in Object Clause of the Memorandum of Association under Section 13 of the Companies Act, 2013. (SPECIAL RESOLUTION)

(i) Votes in favour of the resolution

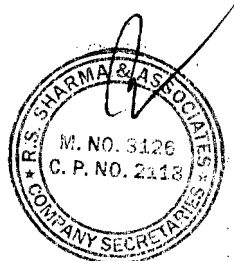
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
30	98875681	99.99

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
01	175	0.01

(iii) Invalid votes :

Number of members Voted	Total number of votes cast by them
0	0



(iv) **Total votes cast :**

Number of members Voted	Total number of votes cast by them
31	98875856

(f) **Item No. 6: Re-appointment of Mr. Amit Kumar Ray as a Whole-Time Director under Section 196 and 197 of the Companies Act, 2013 (ORDINARY RESOLUTION)**

(i) **Votes in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
30	98875681	99.99

(ii) **Voted against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
01	175	0.01

(iii) **Invalid votes :**

Number of members Voted	Total number of votes cast by them
0	0

(iv) **Total votes cast :**

Number of members Voted	Total number of votes cast by them
31	98875856

Note: 1) A compact disc (CD) containing a list of equity shareholders who voted "FOR," "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

2) The Poll Papers and other relevant records were sealed and handed over to the Company Secretary for sake keeping.

Date: April 13, 2016
Place: Ahmedabad



For, R.S Sharma & Associates
Company Secretaries

(R S Sharma)
Scrutinizer