



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/2018/99

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: Declaration of Results of 28th Annual General Meeting and Report of Scrutinizer

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 Voting Results of the business transacted at the AGM in terms of the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013.

Kindly take the same on your record.

For Sambhaav Media Limited


Palak Asawa
Company Secretary



Encl: a/a

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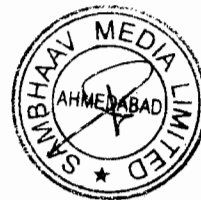
સમભાવ મેડિયા
સંચાલકો

NEWS

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Item No. 1: Adoption of Audited Accounts for the year ended on March 31, 2018

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	--	120257982	99.99	120257982	0	100.00	0
	Poll	--		0		0	0	0
	Postal Ballot	--	--	--	--	--	--	--
	Total	120265982	120257982	99.99	120257982	0	100.00	0
Public Institutions	E-voting	--	0	0	0	0	0	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	Total	711520	0	0	0	0	0	0
Public Non-Institutions	E-voting	--	1019840	1.45	1019840	0	100.00	0
	Poll	--	6333	0.01	6333	0	100.00	0
	Postal Ballot	--	0	0	0	0	0	0
	Total	70133338	1026173	1.46	1026173	0	100.00	0
Total		191110840	121284155	63.46	121284155	0	100.00	0



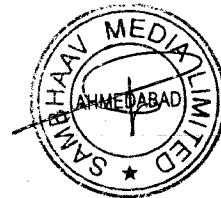
Item No. 2 Re-appointment of Mr. Manoj B Vadodaria as Director retiring by rotation

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						YES		
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	--	0	0	0	0	0	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	Total	120265982	0	0	0	0	0	0
Public Institutions	E-voting	--	0	0	0	0	0	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	Total	711520	0	0	0	0	0	0
Public Non-Institutions	E-voting	--	1011840	1.44	1011840	0	100.00	0
	Poll	--	6323	0.01	6323	0	100.00	0
	Postal Ballot	--	0	0	0	0	0	0
	Total	70133338	1018163	1.45	1018163	0	100.00	0
Total		191110840	1018163	0.53	1018163	0	100.00	0



Item No. 3 Appointment of Statutory Auditor M/s. Dhirubhai Shah & Co, Chartered Accountants, Ahmedabad

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	--	120257982	99.99	120257982	0	100.00	0
	Poll	--		0		0	0	0
	Postal Ballot	--	--	--	--	--	--	--
	Total	120265982	120257982	99.99	120257982	0	100.00	0
Public Institutions	E-voting	--	0	0	0	0	0	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	Total	711520	0	0	0	0	0	0
Public Non-Institutions	E-voting	--	1019840	1.45	1019840	0	100.00	0
	Poll	--	6333	0.01	6333	0	100.00	0
	Postal Ballot	--	0	0	0	0	0	0
	Total	70133338	1026173	1.46	1026173	0	100.00	0
Total		191110840	121284155	63.46	121284155	0	100.00	0



Item No. 4 Re-appointment of Mr. Kiran B Vadodaria as Chairman & Managing Director

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						YES		
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	--	0	0	0	0	0	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	Total	120265982	0	0	0	0	0	0
Public Institutions	E-voting	--	0	0	0	0	0	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	Total	711520	0	0	0	0	0	0
Public Non-Institutions	E-voting	--	1011840	1.44	1011840	0	100.00	0
	Poll	--	6323	0.01	6323	0	100.00	0
	Postal Ballot	--	0	0	0	0	0	0
	Total	70133338	1018163	1.45	1018163	0	100.00	0
Total		191110840	1018163	0.53	1018163	0	100.00	0





UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Sambhaav Media Limited
"Sambhaav House",
Opp. Judges' Bungalows,
Premchandnagar Road,
Satellite, Ahmedabad - 380015

Re: 28th Annual General Meeting (AGM) of Sambhaav Media Limited held on Saturday, the 29th September, 2018 at 10:30 A.M. at "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015.

Dear Sir,

I, Umesh Ved, of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 28th AGM of the Members of "Sambhaav Media Limited" (the Company) held on Saturday, the 29th September, 2018 at 10:30 A.M. at "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad – 380015.

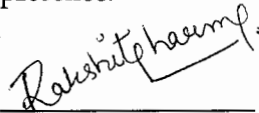
My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services (India) Limited (the Agency/ service provider) and the Polling at the AGM.

I submit my report as under:

- i. The shareholders of the Company holding shares as on the "cut-off" date 22nd September, 2018, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 28th AGM of Sambhaav Media Limited.



- ii. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Wednesday, the 26th September, 2018 and ended on 5:00 P.M. on Friday, the 28th September, 2018. The Remote E – voting facility was blocked thereafter.
- iii. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Ms. Rakshita Sharma and Ms. Priyanka Shah who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Rakshita Sharma



Priyanka Shah

- iv. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- v. The result of the Remote e-voting as well as Polling at the AGM is as under:

- (1) **ORDINARY RESOLUTION** for Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis for the Financial Year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	45	121277822	100.00%
Poll	18	6333	100.00%
Total	63	121284155	100.00%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

- (2) **ORDINARY RESOLUTION** for Re-appointment of Mr. Manoj B. Vadodaria (DIN : 00092053) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.



Continuation Sheet

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	30	1011840	100.00%
Poll	18	6333	100.00%
Total	48	1018173	100.00%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(3) **ORDINARY RESOLUTION** for Appointment of M/s. Dhirubhai Shah & Co., Chartered Accountants as Statutory Auditors of the Company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	45	121277822	100.00%
Poll	18	6333	100.00%
Total	63	121284155	100.00%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(4) **SPECIAL RESOLUTION** for Re-appointment of Mr. Kiran B. Vadodaria as Chairman & Managing Director.

Voted in Favor of the Resolution



Continuation Sheet

Umesh Ved & Associates

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	30	1011840	100.00%
Poll	18	6323	100.00%
Total	48	1018163	100.00%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

- vi. 2 polling papers were found Invalid and 1 Polling Paper found abstained from Voting for Resolution No. 4.
- vii. 25 (Twenty Five) Equity Shareholders attended the meeting but did not exercise the voting at the venue of the meeting.
- viii. 15 (Fifteen) Shareholders holding 120265982 Equity shares who opted for E-voting found abstained from voting of resolution No. 2 and 4.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM are under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved
Umesh Ved
 FCS No: 4411
 CP No: 2924



Kiran B Vadodaria
Kiran B Vadodaria
 Chairman and Managing Director



Date: 29/09/2018

Place: Ahmedabad