



Sambhaav Media Limited

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Annexure: I

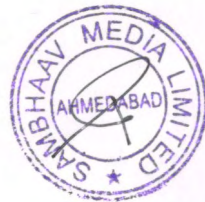
The details of the Voting and resolutions passed at the 30th AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 29, 2020
Total number of shareholders on cut-off date	8583
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 22, 2020
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	0
2. Public	0
No. of shareholders attended the meeting through video conferencing:	
1. Promoter and Promoter Group	7
2. Public	32

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (Consolidated & Standalone) together with the Directors and Auditors Report for the financial year ended on March 31, 2020.				
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		120257982	99.9933	120257982	0	100.0000	0.0000
	Poll	120265982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	120265982	120257982	99.9933	120257982	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	680520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	680520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5910487	8.4238	5910447	40	99.9993	0.0007
	Poll	70164338	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70164338	5910487	8.4238	5910447	40	99.9993	0.0007
Total		191110840	126168469	66.0185	126168429	40	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Manoj B. Vadodaria (DIN: 00092053), who retires by rotation and being eligible, offers himself for re-appointment.				
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	120265982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120265982	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	680520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		680520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70164338	5902487	8.4124	5902447	40	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70164338	5902487	8.4124	5902447	40	99.9993
Total		191110840	5902487	3.0885	5902447	40	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration to Mr. Kiran B Vadodaria (DIN: 00092067), Chairman & Managing Director of the Company				
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	120265982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120265982	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	680520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		680520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70164338	5902487	8.4124	5902447	40	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70164338	5902487	8.4124	5902447	40	99.9993
Total		191110840	5902487	3.0885	5902447	40	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval of payment of remuneration to Mr. Amit Kumar Ray (DIN: 06468634), Mr. Amit Kumar Ray, Whole-Time Director of the Company.					
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		120257982	99.9933	120257982	0	100.0000	0.0000	
	Poll	120265982	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		120265982	120257982	99.9933	120257982	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	680520	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		680520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5910487	8.4238	5910447	40	99.9993	0.0007	
	Poll	70164338	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		70164338	5910487	8.4238	5910447	40	99.9993	0.0007
Total			191110840	126168469	66.0185	126168429	40	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		

