



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

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**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: 31<sup>st</sup> Annual General Meeting (AGM) of Sambhaav Media Limited held on Saturday, the 25<sup>th</sup> September, 2021 at 11:00 a.m. held through video conferencing (VC)/other audio visual means (OAVM).**

Dear Sir,

I, Umesh Ved, Proprietor 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 31<sup>st</sup> AGM of the Members of "Sambhaav Media Limited" (the Company) held on Saturday, the 25<sup>th</sup> September, 2021 at 11:00 a.m. held through video conferencing (VC)/other audio visual means (OAVM).

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



I submit my report as under:

- i. The notice dated 12<sup>th</sup> August 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars").
- ii. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date Saturday 18<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 2 in the Notice of the 31<sup>st</sup> AGM of Sambhaav Media Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Wednesday, the 22<sup>nd</sup> September, 2021 and ended on 5.00 P.M. on Friday, the 24<sup>th</sup> September, 2021. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Saturday, 25<sup>th</sup> September, 2021 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Pooja Soni and Mr. Sachin Shah, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Pooja Soni

  
Sachin Shah

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier
- vii. The voting done through Remote e-voting and E- voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as of E- voting 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 March 31, 2021 including the balance sheet as at March 31, 2021, the statement of profit & loss for the financial year ended on that date, Cash Flow Statement of the Company for the financial year ended on that day and the reports of the Auditors and Directors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	40	105095842	99.9925
E-voting (AGM)	2	11236726	100.00
Total	42	116332568	99.9933

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	3	7840	0.0075
E-voting (AGM)	0	0	0.00
Total	3	7840	0.0067

- (2) **ORDINARY RESOLUTION** for appointment of Director in place of Mr. Manoj B Vadodaria (DIN 00092053), who retires by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	29	3116186	99.7513
E-voting (AGM)	1	1350	100.00
Total	30	3117536	99.7514



## Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	2	7770	0.2487
E-voting (AGM)	0	0	0.00
Total	2	7770	0.2486

- 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 electronic voting conducted at the AGM is 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**  
**Umesh Ved & Associates**  
**Company Secretaries**  
**FCS No: 4411**  
**CP No: 2924**  
**UDIN: F004411C001009635**



*Kiran B Vadodaria*  
**Kiran B Vadodaria**  
**Chairman & Managing Director**  
**(DIN: 00092067)**

**Date:** *25/09/2021*  
**Place:** Ahmedabad