



## Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,  
Satellite, Ahmedabad - 380 015.  
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E-mail: info@sambhaav.com | Website: www.sambhaav.com  
CIN: L67120GJ1990PLC014094

SML/CS/2025/17  
Date: March 20, 2025

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 001

**Scrip Code: 511630**

Dear Sir,

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 Symbol: SAMBHAAV**

### **Sub: Voting Results & Scrutinizer Report of Resolution Passed Through Postal Ballot Notice**

### **Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to our letter dated February 12, 2025 submitting the notice of postal ballot, it may please be noted that the resolution as set out in the notice of postal ballot has been passed with requisite majority.

In this regard, please find enclosed as follows:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the Scrutinizer dated March 20, 2025, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer’s Report dated March 20, 2025 is made available on the Company’s website at [www.sambhaav.com](http://www.sambhaav.com).

Kindly take the same on your record.

**For, Sambhaav Media Limited**

**Manisha Mali**  
**Company Secretary**

Encl: a/a



**Annexure: I**

**The details of the Voting and Resolutions passed through Postal Ballot, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Particulars	Details
Last day of receipt of Postal Ballot Forms (End of e-Voting in case where ever e-Voting facility provided)	19 <sup>th</sup> March, 2025
Total number of shareholders on cut-off date	31709
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	07 <sup>th</sup> February, 2025
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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Ratification of Material Related Party Transactions for the Financial Year 2025-26				
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	120273982	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	120273982	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	478440	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	478440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70358418	3517984	5.0001	3511073	6911	99.8036	0.1964
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70358418	3517984	5.0001	3511073	6911	99.8036	0.1964
Total		191110840	3517984	1.8408	3511073	6911	99.8036	0.1964
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve transaction(s) of personal guarantee, security, collaterals etc. by the promoter and promoter group for the loan and borrowings 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	120273982	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	120273982	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	478440	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	478440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70358418	3516984	4.9987	3510072	6912	99.8035	0.1965
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70358418	3516984	4.9987	3510072	6912	99.8035	0.1965
Total		191110840	3516984	1.8403	3510072	6912	99.8035	0.1965
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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**REPORT OF SCRUTINIZER [POSTAL BALLOT BY REMOTE E-VOTING]**

To,  
The Chairman,  
**SAMBHAAV MEDIA LIMITED**  
SAMBHAAV HOUSE, OPP. JUDGES BUNGLOWS,  
PREMCHANDNAGAR ROAD, SATELLITE,  
AHMEDABAD GUJARAT - 380015

**Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.


**1. I submit my report as under:**

- 1.1 On 12<sup>th</sup> February, 2025 the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id is registered with M/s. MCS Share Transfer Agent Limited (RTA) as on 07<sup>th</sup> February, 2025 and also published Newspaper Advertisement in Business Standard (English edition) and Loksatta Jansatta (Gujarati edition) dated 13<sup>th</sup> February, 2025 declaring 07<sup>th</sup> February, 2025 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Tuesday, 18<sup>th</sup> February, 2025 09:00 a.m. and ended on Wednesday 19<sup>th</sup> March, 2025 at 5:00 p.m.
- 1.3 I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 19<sup>th</sup> March, 2025.
- 1.4 The e-votes were unblocked 19<sup>th</sup> March, 2025 at 09:09 p.m. in presence of two witnesses namely Ms. Khushi Sureja and Mr. Bhavik Dolatwal, and they are not in the employment of the company.





They have signed below in confirmation of the votes being unblocked in their presence.

  
(Khushi Sureja)

  
(Bhavik Dolatwal)

1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

1.6 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

## 2. The results of the voting are as under:

### 1. ORDINARY RESOLUTION

For Approval and Ratification of Material Related Party Transactions for the Financial Year 2025-26:

#### i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	62	3511073	99.80%
<b>Total</b>	<b>62</b>	<b>3511073</b>	<b>99.80%</b>

#### ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	04	6911	0.20%
<b>Total</b>	<b>04</b>	<b>6911</b>	<b>0.20%</b>

#### iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

### 2. ORDINARY RESOLUTION

To Approve Transaction(s) of Personal Guarantee, Security, Collaterals etc. by the Promoter and Promoter Group for the Loan and Borrowings of the Company

#### i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	60	3510072	99.80%
<b>Total</b>	<b>60</b>	<b>3510072</b>	<b>99.80%</b>



## ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	05	6912	0.20%
<b>Total</b>	<b>05</b>	<b>6912</b>	<b>0.20%</b>

## iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. None of shareholder is abstained from voting for Resolution no. 1 & 2.

3. The resolutions accordingly stand passed with requisite majority.

4. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

*Umesh H. Ved*  
**Umesh Ved**  
**Umesh Ved & Associates**  
**FCS No: 4411**  
**COP No: 2924**  
**UDIN: F004411F004124483**



*Manisha G. Mali*  
**Ms. Manisha G. Mali**  
**Company Secretary**  
**ACS: A63745**



Date: 20<sup>th</sup> March, 2025  
Place: Ahmedabad