



**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: 35<sup>th</sup> Annual General Meeting (AGM) of Sambhaav Media Limited held on Wednesday, the 13<sup>th</sup> August, 2025 at 11:30 a.m. 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 35<sup>th</sup> AGM of the Members of "Sambhaav Media Limited" (the Company) held on Wednesday, the 13<sup>th</sup> August, 2025 at 11:30 a.m. held through video conferencing (VC)/other audio visual means (OAVM).

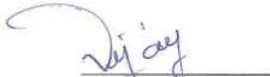
My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the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


I submit my report as under:

- i. The notice dated 6<sup>th</sup> May, 2025 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, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars").



- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) 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 Wednesday 06<sup>th</sup> August, 2025 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the 35<sup>th</sup> AGM of Sambhaav Media Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Sunday, the 10<sup>th</sup> August, 2025 and ended on 5.00 P.M. on Tuesday, the 12<sup>th</sup> August, 2025. The Remote E-voting facility was blocked thereafter.
- v. The votes casted were unblocked on Wednesday, 13<sup>th</sup> August, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Vijay Prajapati and Ms. Kanishka Chopra, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Vijay Prajapati

  
Kanishka Chopra

- 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 was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting is as under:

- (1) **ORDINARY RESOLUTION** for receiving, considering and adopting the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended on March 31, 2025 including the balance sheet as at March 31, 2025, 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	25	110400720	99.980
Insta Poll	2	405	100.00
<b>Total</b>	<b>27</b>	<b>110401125</b>	<b>99.980</b>



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	5	22576	0.020
Insta Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>22576</b>	<b>0.020</b>

- (2) **ORDINARY RESOLUTION** for appointment of Director, Mr. Hemant Golani (DIN: 10605227), 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	24	110400718	99.980
Insta Poll	2	405	100.00
<b>Total</b>	<b>26</b>	<b>110401123</b>	<b>99.980</b>

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	6	22578	0.020
Insta Poll	0	0	0.00
<b>Total</b>	<b>6</b>	<b>22578</b>	<b>0.020</b>

- (3) **ORDINARY RESOLUTION** for appointing M/s. Umesh Ved & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-2026 to 2029-2030:

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	24	110400718	99.996
Insta Poll	2	405	100.00
<b>Total</b>	<b>26</b>	<b>110401123</b>	<b>99.996</b>





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	5	4008	0.004
Insta Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>4008</b>	<b>0.004</b>

- 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  
HARJIVAND  
AS VED

Digitally signed by  
UMESH  
HARJIVANDAS VED  
Date: 2025.08.13  
17:38:41 +05'30'

**Umesh Ved**  
**Umesh Ved & Associates**  
**Company Secretaries**  
**FCS No: 4411**  
**CP No.: 2924**  
**Peer Review No. 6564/2025**  
**UDIN: F004411G001002441**

**Date: 13/08/2025**  
**Place: Ahmedabad**



MANOJBHAI  
BHUPATBHAI  
VADODARIA

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MANOJBHAI  
BHUPATBHAI  
VADODARIA  
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**Mr. Manoj B Vadodaria**  
**Chairman & Managing Director**  
**(DIN: 00092053)**