



## Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,  
Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922  
email : sambhaav@sambhaav.com website : www.sambhaav.com  
CIN : L67120GJ1990PLC014094

SML/CS/2015/  
Date: August 28, 2015

To,  
Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 511630**

To,  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G Block,  
Bandra Kurla Complex, Bandra E  
Mumbai - 400051

**Scrip Symbol: SAMBHAAV**

Dear Sir,

**Sub: Consolidated Report of the Scrutinizer on the 25<sup>th</sup> Annual General Meeting of Sambhaav Media Ltd.**

The 25<sup>th</sup> Annual General Meeting of the shareholders of Sambhaav Media Ltd. was held on Friday, August 28, 2015 at First Floor, Sambhaav House, Opp Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015 to transact the businesses as sent out in the notice of the said meeting. In this regard we are hereby submitting Consolidated Report of the Scrutinizer Mr. R S Sharma of R S Sharma & Associates, Practicing Company Secretary, Ahmedabad.

You are requested to kindly take the same on your record and acknowledge the receipt.

Thanking you,  
Yours sincerely  
For, **SAMBHAAV MEDIA LTD.**

  
**Kiran B. Vadodaria**  
Chairman & Managing Director  
DIN: 00092067

