



## 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

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 Code: 511630**

**Scrip Symbole: SAMBHAAV**

Dear Sir,

**Sub: Outcome of the 25<sup>th</sup> Annual General Meeting held on Friday August 28, 2015**

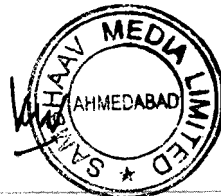
**Ref: Clause 35A of the Listing Agreement - Voting Results**

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 at set out in the notice of the said meeting.

The details of the meeting in terms of Clause 35A of the Listing Agreement is as under:

Sr No	Description	Particulars		
A.	Date of the AGM	August 28, 2015		
B.	Book Closure Period	August 25, 2015 to August 28, 2015 (Both Days Inclusive)*		
C	Total Number of shareholders on record date	5134		
D	Number of shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoter and Promoter Group	3	0	3
	Public	52	0	52
	Total	55	0	55
E	Number of shareholders attended the meeting through Video Conferencing.	NA		

\* Cut off date for the purpose of determining the shareholders eligible for e-Voting was August 22, 2015.



અભિયાન

સમભાવ મેડિયા  
પ્રાઇવેટ લિમિટેડ





## Sambhaav Media Limited

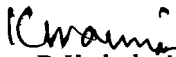
Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,  
Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922  
email : sambhaav@sambhaav.com website : www.sambhaav.com  
CIN : L67120GJ1990PLC014094

The Consolidated Result presented by the Scrutinizer for Remote e-voting and Poll Process is as follows.

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Audited Accounts for the year ended on 31 <sup>st</sup> March 2015.	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority
2	Appointment of Mr. Manoj B. Vadodaria as Director retiring by rotation	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority
3	Appointment of Statutory Auditor M/s Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority
4	Appointment of Mrs. Raksha S. Bharadia as an Independent Director	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.

Thanking you  
Yours sincerely,  
For, SAMBHAAV MEDIA LTD.

  
Kiran B. Vadodaria  
Chairman and Managing Director

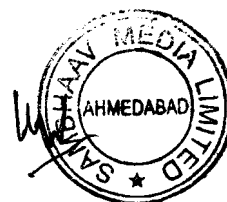


**Resolution No. 1:** Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the year ended on 31<sup>st</sup> March, 2015 (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes-in favour (4)	No. of shares - against (5)	% of votes in favour - on votes polled $6=(4/2)*100$	% of votes against - on votes polled $7=(5/2)*100$
Promoter and Promoter Group	88765982	68921806	77.64%	68921806	00	100.00%	0.00%
Public Institutional Holders	33000	00	00	00	00	00	00
Public-others	57311858	1793619	3.13%	1790619	3000	99.99%	0.01%
<b>Total</b>	<b>146110840</b>	<b>70715425</b>	<b>48.40%</b>	<b>70712425</b>	<b>3000</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution No. 2:** Reappointment of Shri. Manoj B Vadodaria as a Director retiring by rotation (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes-in favour (4)	No. of shares - against (5)	% of votes in favour - on votes polled $6=(4/2)*100$	% of votes against - on votes polled $7=(5/2)*100$
Promoter and Promoter Group	88765982	68921806	77.64%	68921806	00	100.00%	0.00%
Public Institutional Holders	33000	00	00	00	00	00	00
Public-others	57311858	1793619	3.13%	1790619	3000	99.83%	0.01%
<b>Total</b>	<b>146110840</b>	<b>70715425</b>	<b>48.40%</b>	<b>70712425</b>	<b>3000</b>	<b>99.99%</b>	<b>0.01%</b>



**Resolution No 3:** Reappointment of M/s Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes-in favour (4)	No. of shares - against (5)	% of votes in favour - on votes polled $6=(4/2)*100$	% of votes against - on votes polled $7=(5/2)*100$
Promoter and Promoter Group	88765982	68921806	77.64%	68921806	00	100.00%	0.00%
Public Institutional Holders	33000	00	00	00	00	00	00
Public-others	57311858	1793619	3.13%	1790619	3000	99.83%	0.01%
<b>Total</b>	<b>146110840</b>	<b>70715425</b>	<b>48.40%</b>	<b>70712425</b>	<b>3000</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution No 4:** Appointment of Mrs. Raksha S. Bharadia as an Independent Director (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes-in favour (4)	No. of shares - against (5)	% of votes in favour - on votes polled $6=(4/2)*100$	% of votes against - on votes polled $7=(5/2)*100$
Promoter and Promoter Group	88765982	68921806	77.64%	68921806	00	100.00%	0.00%
Public Institutional Holders	33000	00	00	00	00	00	00
Public-others	57311858	1793619	3.13%	1790619	3000	99.83%	0.01%
<b>Total</b>	<b>146110840</b>	<b>70715425</b>	<b>48.40%</b>	<b>70712425</b>	<b>3000</b>	<b>99.99%</b>	<b>0.01%</b>

