

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

## 24<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2014 Declaration of result of e-voting and Poll

As per provision of Companies Act, 2013 as also the listing agreement, the company had provided e-voting facility to the shareholders to enable them to cast their votes electronically on the resolutions proposed in the notice of the 24<sup>th</sup> Annual General Meeting of the Company. The e-voting was open from 10<sup>th</sup> September, 2014 to 12<sup>th</sup> September, 2014.

In the line of the provision of companies act, 2013 and in terms of the clarification of issued by MCA, voting by show of hands was not permitted at the general meeting where at e-voting has been offered to the shareholders. Therefore, at the 24<sup>th</sup> AGM, voting was conducted by means by poll.

The Board of Directors had appointed Shri. R S Sharma, Practicing Company Secretary as the scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of e-voting on 12<sup>th</sup> September, 2014 and poll received till conclusion of 24<sup>th</sup> AGM.

The result of e-voting and Poll is as follow as per the scrutinizer's report dated 22<sup>nd</sup> September, 2014.

ltem No	Type of resolution	Resolution (Ordinary/ Special)	Consolidated voting % (favour)	Consolidated voting % (Against)
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, 2014.	Ordinary	99.99%	0.01%
2	Reappointment of Shri. Manoj B Vadodaria as a Director retiring by rotation.	Ordinary	99.99%	0.01%
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	99.99%	0.01%
4	Appointment of Shri Dilip D Patel as an Independent Director	Ordinary	99.99%	0.01%







CIN: 167120031990912011394

Signer BS



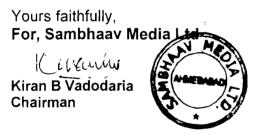
## Sambhaav Media Limited Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,

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

5	Appointment of Shri N R Mehta as an Independent Director.	Ordinary	99.99%	0.01%
6	Appointment of Shri O P Bhandari as an Independent Director	Ordinary	99.99%	0.01%
7	Increase in Borrowing power pursuant to section 180 (1) (c) of the Companies Act, 2013	Special	99.99%	0.01%

Based on the consolidated report of the Scrutinizer, all resolutions as set out in 24<sup>th</sup> AGM have been duly passed by shareholders with requisite majority.

Thanking you,





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R.S. Sharma & Associate

**Company Secretaries** 

402, 'Panchdeep', Nr. Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad-380 009. Tele No. : (O) 26561301 (R) 26753786

September 22, 2014

To, The Chairman of 24<sup>th</sup> Annual General Meeting Sambhaav Media Limited "Sambhaav House", Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015.

Respected Sir,

## Sub: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolution placed in the notice of 24<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2014.

Pursuant to provision of section 108 and 109 of the companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rule, 2014, consolidated Results of e-voting and ballot forms voting in respect of resolution placed in the notice of 24<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2014 is annexed herewith.

All the resolutions have been duly approved by the shareholders with requisite majority.

You are requested to take note of the above and oblige.

Thanking you,

ours faithfully. S Sharma & Associates

(R.S Sharma) Company Secretary-Scrutinizer Membership No. 3126 CP No. 2118



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**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, 2014 (Ordinary Resolution).

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Promoter / Public	No. of Shares held	No	o. of Votes po (2)	lled	% of Votes polled on outstandin	No. of votes-in favour	No. of share s –	% of votes in favour – on votes	% of votes against – on votes
	(1)	E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)	g shares 3=(2/1)*100	(4)	again st (5)	polled 6=(4/2)*100	polled 7=(5/2)*100
Promoter and Promoter Group	88765982	68921806	-	68921806	100.00%	68921806	-	100.00%	0.00%
Public – Institutional Holders	33000	-	-	-	-	-	-	-	-
Public-others	57311858	5328096	8785	5336881	9.31%	5331781	5100	99.90%	0.10% CLATES
Total	146110840	74249902	8785	74258687	50.82%	74253587	5100	99.99%	0.01%

Promoter / Public	No. of Shares held	No	of Votes po (2)	olled	% of Votes polled on outstandin	No. of votes-in favour	No. of share s –	% of votes in favour – on votes	% of votes against – on votes
	(1)	E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)	g shares 3=(2/1)*100	(4)	again st (5)	polled 6=(4/2)*100	polled 7=(5/2)*100
Promoter and Promoter Group	88765982	68921806	-	68921806	100.00%	68921806	-	100.00%	0.00%
Public – Institutional Holders	33000	-	-	-	-	-	-	-	-
Public-others	57311858	5328096	8785	5336881	9.31%	5331781	5100	99.90%	0.10%
Total	146110840	74249902	8785	74258687	50.82%	74253587	5100	99.99%	0.01%

Public	Shares	No.	No. of Votes polled (2)	led	polled on outstandin	votes-in favour	share s	in favour – on votes	against - on
	(1)	E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)	g shares 3=(2/1)*100	(4)	again st (5)	led 4/2)	polled 7=(5/2)*100
Promoter and Promoter Group	88765982	68921806	1	68921806	100.00%	68921806	0	100.00%	0.00%
Public - Institutional Holders	33000	I	ľ	1	1	1	I	ĩ	'
Public-others	57311858	5327996	8785	5336781	9.31	5331781	5000	99.91%	0.09%
Total	146110840	74249802	8785	74258587	50.82%	74253587	5000	99.99%	0.01%
Resolution No 4: Appointment of Shri Dilip D Patel as an Independent Director (Ordinary Res   Promoter / No. of Votes polled % of Votes No.   Public held (2) outstandin favor	: Appointment No. of Shares	of Shri Dilip D No.	p D Patel as an Inde	Idependent D	irector (Ordina % of Votes polled on	ry Resolution). No. of votes-in favour	) No. of share	% of votes in favour – on votes	% of against
	(1)	E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)	g shares 3=(2/1)*100	(4)	again st (5)	polled 6=(4/2)*100	polled 7=(5/2)*100
Promoter and Promoter Group	88765982	68921806		68921806	100.00%	68921806	1	100.00%	0.00%
Public Institutional Holders	33000					I	•	•	,
Public-others	57311858	5328096	8785	5336881	9.31%	5331781	5100	99.90%	0.10%
		74249902	8785	74258687	50.82%	74253587	5100	99.99%	0.04%

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

Promoter Public

No. Shares held (1)

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outstandin polled on % of Votes

No. votes-in

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votes

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in favour – of votes Resolution No 5: Appointment of Shri N R Mehta as an Independent Director (Ordinary Resolution).

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vot vot	polled 6=(4/2)*100	%(		%	%
% of in fav	polled 6=(4/2)*1	100.00%		99.90%	<b>66.66</b>
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es No. on votes-in in favour	~	68921806		5331781	74253587
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% of Votes No. polled on vote outstandin favo	g shares 3=(2/1)*100	%			
of V lled tstar	g shares 3=(2/1)*10	100.00%		9.31%	50.82%
% 0 NO	ວິຕ ອີຕິ		ı	6	
	q	68921806		81	74258687
	Total (2a+2b)	8921		5336881	4258
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No. of Votes (2)	Physical Postal Ballot (2b)			8785	8785
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	E-voting (2a)	68921806		5328096	74249902
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		982		858	146110840
No. Shares held	(1)	88765982	33000	57311858	4611
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Promoter Public		Promoter and Promoter Group	Public Institutional Holders	Public-others	Total
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Resolution No 6: Appointment of Shri O P Bhandari as an Independent Director (Ordinary Resolution).

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Promoter / Public	/ No. of Shares held	No.	No. of Votes polled		% of Votes No. 0 polled on votes-in	No. of votes-in favour	No. of share	of No. of % of votes % of a share in favour – against s – on votes – on	% of against	votes
	(F)	E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)	g shares 3=(2/1)*100	(4)	again st (5)	6=(4/2)*100	polled 7=(5/2)*100	0
Promoter and Promoter Group	and 88765982 oup	68921806	• •	68921806 100.00%	100.00%	68921806	0	100.00%	0.00%	
Public – Institutional Holders	33000	1	8	1	1	1	1	1	8	
Public-others	57311858	5327996	8785	5336781	9.31	5331781	5000	99.91%	0.09%	
Total	146110840	74249802	8785	74258587 50.82%	50.82%	74253587 5000	5000	%66.66	0.01%	

Promoter / Public	No. of Shares held	No	. of Votes po (2)	olled	polled on outstandin	No. of votes-in favour	No. of share s –	% of votes in favour – on votes	% of votes against – on votes
	(1)	E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)	g shares 3=(2/1)*100	(4)	again st (5)	polled 6=(4/2)*100	polled 7=(5/2)*100
Promoter and Promoter Group	88765982	68921806	-	68921806	100.00%	68921806	-	100.00%	0.00%
Public – Institutional Holders	33000	-	-	-	-	-	-	-	-
Public-others	57311858	5328096	8785	5336881	9.31%	5331781	5100	99.90%	0.10%
Total	146110840	74249902	8785	74258687	50.82%	74253587	5100	99.99%	0.01%

Resolution No 7: Increase in Borrowing power pursuant to section 180 (1) (c) of the Companies Act, 2013 (Special Resolution).

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M. NO. 3126 C. P. NO. 2118

For BDS Sharma & Associates

(R.S Sharma) Company Secretary-Scrutinizer Membership No. 3126 CP No. 2118