



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

24th Annual General Meeting held on 20th 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 24th Annual General Meeting of the Company. The e-voting was open from 10th September, 2014 to 12th 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 24th 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 12th September, 2014 and poll received till conclusion of 24th AGM.

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

Item 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 st 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: L67120GJ1999PLC011094



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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%

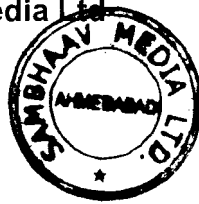
Based on the consolidated report of the Scrutinizer, all resolutions as set out in 24th AGM have been duly passed by shareholders with requisite majority.

Thanking you,

Yours faithfully,

For, Sambhaav Media Ltd


Kiran B Vadodaria
Chairman



સંસ્થાના મેટ્રો

R.S. Sharma & Associates

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 24th 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 24th Annual General Meeting held on 20th September, 2014.

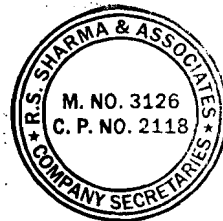
Pursuant to provision of section 108 and 109 of the companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rule, 2014, consolidated Results of e-voting and ballot forms voting in respect of resolution placed in the notice of 24th Annual General Meeting held on 20th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

Yours faithfully,
For, R.S Sharma & Associates



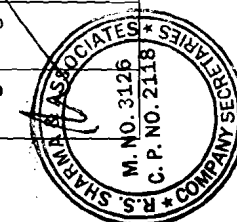
(R.S Sharma)
Company Secretary-Scrutinizer
Membership No. 3126
CP No. 2118

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 31st March, 2014 (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 $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
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. 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 $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
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%

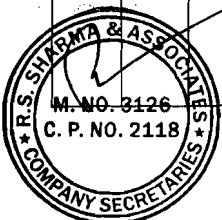


Resolution No 3: Reappointment of M/s Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting (Ordinary Resolution).

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 – polled votes 6=(4/2)*100	% of votes against – on votes 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)					
Promoter and Promoter Group	88765982	68921806	-	100.00%	68921806	0	100.00%	0.00%
Public Institutional Holders	33000	-	-	-	-	-	-	-
Public-others	57311858	5327996	8785	9.31	5331781	5000	99.91%	0.09%
Total	146110840	74249802	8785	50.82%	74253587	5000	99.99%	0.01%

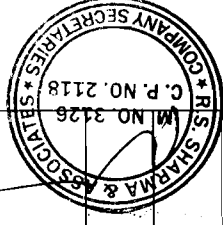
Resolution No 4: Appointment of Shri Dilip D Patel as an Independent Director (Ordinary Resolution).

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 – polled votes 6=(4/2)*100	% of votes against – on votes 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)					
Promoter and Promoter Group	88765982	68921806	-	100.00%	68921806	-	100.00%	0.00%
Public Institutional Holders	33000	-	-	-	-	-	-	-
Public-others	57311858	5328096	8785	9.31%	5331781	5100	99.90%	0.10%
Total	146110840	74249902	8785	50.82%	74253587	5100	99.99%	0.01%



Resolution No 5: Appointment of Shri N R Mehta 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 polled $6=(4/2)*100$	% of votes against on polled $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
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%

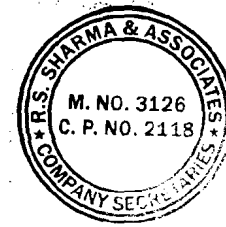


Resolution No 6: Appointment of Shri O P Bhandari as an Independent Director (Ordinary Resolution).

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 polled $6=(4/2)*100$	% of votes against on polled $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	88765982	68921806	-	68921806	100.00%	68921806	0	100.00%	0.00%
Public Institutional Holders	33000	-	-	-	-	-	-	-	-
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 7: Increase in Borrowing power pursuant to section 180 (1) (c) of the Companies Act, 2013 (Special 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
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
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%



For R.S. Sharma & Associates

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