



## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road,  
Satellite, Ahmedabad - 380 015.  
Tel: +91-79-2687 3914/15/16/17 Fax : +91-79-2687 3922  
E-mail: info@sambhaav.com | Website: www.sambhaav.com  
CIN: L67120GJ1990PLC014094

SML/CS/2024/25  
Date: December 07, 2024

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 511630**

**Scrip Symbol: SAMBHAAV**

Dear Sir,

### **Sub: Voting Results & Scrutinizer Report of Resolution Passed Through Postal Ballot Notice**

### **Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to our letter dated November 05, 2024 submitting the notice of postal ballot, it may please be noted that the resolutions as set out in the notice of postal ballot have been passed with requisite majority.

In this regard, please find enclosed as follows:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the Scrutinizer dated December 07, 2024, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated December 07, 2024 is made available on the Company's website at [www.sambhaav.com](http://www.sambhaav.com).

Kindly take the same on your record.

**For, Sambhaav Media Limited**

97a273f7-  
f1b9-4b6e-af9f-971e48335abc  
af9f-971e48335abc  
Date: 2024.12.07 19:11:32 +05'30'

Digitally signed by 97a273f7-  
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DN: cn=97a273f7-f1b9-4b6e-  
af9f-971e48335abc  
Date: 2024.12.07 19:11:32 +05'30'

**Manisha Mali**  
**Company Secretary**

Encl: a/a



**Annexure I****The details of the Voting and Resolutions passed through Postal Ballot, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Particulars</b>	<b>Details</b>
Last day of receipt of Postal Ballot Forms (End of e-Voting in case where ever e-Voting facility provided)	06 <sup>th</sup> December, 2024
Total number of shareholders on cut-off date	21627
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	25 <sup>th</sup> October, 2024
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	Not Applicable
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment of Mr. Paresh Vaghela (DIN: 10757484) as a Non - Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120273982	110110732	91.5499	110110732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		120273982	110110732	91.5499	110110732	0	100.0000
Public-Institutions	E-Voting	478440	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		478440	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70358418	2595561	3.6891	2594026	1535	99.9409	0.0591
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		70358418	2595561	3.6891	2594026	1535	99.9409
<b>Total</b>		191110840	112706293	58.9743	112704758	1535	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as a Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120273982	110110732	91.5499	110110732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		120273982	110110732	91.5499	110110732	0	100.0000
Public-Institutions	E-Voting	478440	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		478440	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70358418	2595561	3.6891	2594026	1535	99.9409	0.0591
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		70358418	2595561	3.6891	2594026	1535	99.9409
<b>Total</b>		191110840	112706293	58.9743	112704758	1535	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve and Ratify Related Party Transaction				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120273982	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		120273982	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	478440	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		478440	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70358418	2595561	3.6891	2594026	1535	99.9409	0.0591
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		70358418	2595561	3.6891	2594026	1535	99.9409
<b>Total</b>		191110840	2595561	1.3581	2594026	1535	99.9409	0.0591
<b>Whether resolution is Pass or Not.</b>							Yes	



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (0) +91 79 26464153, 48904153 • Mobile +91 98250 35998  
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

**REPORT OF SCRUTINIZER**  
**[POSTAL BALLOT BY REMOTE E-VOTING]**

To,  
The Chairman,  
**Sambhaav Media Limited**  
"Sambhaav House",  
Opp. Judges' Bungalows,  
Premchandnagar Road,  
Satellite, Ahmedabad - 380015

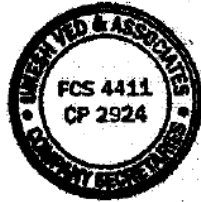
**Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

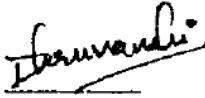
1. I submit my report as under:

- 1.1. On, 5<sup>th</sup> November, 2024, the Company had completed the dispatch of Postal Ballot notice to the shareholders whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id was registered with M/s. MCS Share Transfer Agent Limited (RTA) as on 25<sup>th</sup> October, 2024 and also published Newspaper Advertisement in Business Standard (English) and Loksatta Jansatta (Gujarati) edition dated 6<sup>th</sup> November, 2024 declaring 25<sup>th</sup> October, 2024 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2. The e-voting commenced from Thursday, 7<sup>th</sup> November, 2024, 09:00 a.m. and ended on Friday, 6<sup>th</sup> December, 2024 at 5:00 p.m.
- 1.3. I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 7<sup>th</sup> December, 2024 at 11:59 a.m.



- 1.4. The e-votes were downloaded on 7<sup>th</sup> December, 2024 at 11:59 a.m. in presence of two witnesses namely Ms. Dhruvanshi Mistry and Ms. Heena Hotwani who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
(Dhruvanshi Mistry)

  
(Heena Hotwani)

- 1.5. The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- 1.6. The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The result of the voting is as under:

- 1) **SPECIAL RESOLUTION** for Appointment of Mr. Paresh Vaghela (DIN: 10757484) as a Non-Executive Independent Director:

**Voted in Favour of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	47	11,27,04,758	99.999
<b>Total</b>	<b>47</b>	<b>11,27,04,758</b>	<b>99.999</b>

**Voted against of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	7	1,535	0.001
<b>Total</b>	<b>7</b>	<b>1,535</b>	<b>0.001</b>

**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- 2) **SPECIAL RESOLUTION** for Appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as a Non-Executive Independent Director:



**Voted in Favour of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	47	11,27,04,758	99.999
<b>Total</b>	<b>47</b>	<b>11,27,04,758</b>	<b>99.999</b>

**Voted against of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	7	1,535	0.001
<b>Total</b>	<b>7</b>	<b>1,535</b>	<b>0.001</b>

**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**3) ORDINARY RESOLUTION for approval and Ratification of Related Party Transaction(s):****Voted in Favour of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	40	25,94,026	99.941
<b>Total</b>	<b>40</b>	<b>25,94,026</b>	<b>99.941</b>

**Voted against of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	7	1,535	0.059
<b>Total</b>	<b>7</b>	<b>1,535</b>	<b>0.059</b>

**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

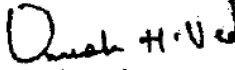




3. The resolutions accordingly stand passed with requisite majority.
4. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

  
Umesh Ved  
Umesh Ved & Associates  
FCS No: 4411  
CP No: 2924  
UDIN: F004411F003307691



Mr. Sanjay Thakar  
Chief Financial Officer

Date: 07<sup>th</sup> December, 2024  
Place: Ahmedabad