



Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,
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Outcome of Voting of Annual General Meeting (As per 35A of Listing Agreement)

Sr. No	Particular	Details
1	Date of Annual General Meeting	20 th September, 2014
2	Total No of Shareholders on Book Closure Date	5057
3	No of Shareholders present in the meeting either in person or through proxy a) In Person Promoter and Promoter Group: Public: b) Through Proxy: Promoter and Promoter Group: Public:	 2 46 - 2
4	No. of shareholders attended the meeting through Video conferencing:	Not Arranged

Result of e-voting and Poll Conducted

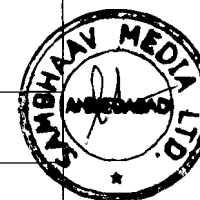
Combined result of the e-voting and poll conducted is as under in prescribed format.





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 6=(4/2)*100	% of votes against - 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 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 6=(4/2)*100	% of votes against - 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%

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

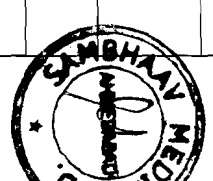
Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares against (5)	% of votes in favour - polled 6=(4/2)*100	% of votes against - polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (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 - polled 6=(4/2)*100	% of votes against - 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%

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

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	-	68921806	0	100.00%	0.00%
Public Institutional Holders	-	-	-	-	-	-	-	-	-
Public-others		5328096	8885	5336981		5331881	5100	99.90%	0.10%
Total		74249902	8885	74258787		74253687	5100	99.99%	0.01%

Note: All the Aforesaid resolutions were passed by requisite majority.

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