

**SML/CS/2025/48**

**Date: August 13, 2025**

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
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: Proceedings of the 35<sup>th</sup> Annual General Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, August 13, 2025 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business as set out in the Notice dated May 06, 2025 of the said meeting.

**Ordinary Business: -**

1. To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended on March 31, 2025 including the balance sheet as at March 31, 2025, the statement of profit & loss for the financial year ended on that date, cash flow statement of the Company for the financial year ended on that day and the reports of the Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Hemant Golani (DIN: 10605227), who retires by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To Appoint M/s. Umesh Ved & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-2026 to 2029-2030.

The proceedings of the AGM started at 11:30 a.m. having ensured the requisite quorum for the meeting and after introducing the Board of Directors, auditors and other invitee including CEO and CFO of the Company; the Company Secretary made announcement of requisite instructions for the shareholders to participate at the AGM through Video Conferencing. The Company Secretary also made other statutory declarations. Thereafter the shareholders were presented financial and operational performance of the Company during the year 2024-25. The Company Secretary presented agenda matters proposed to be passed at the AGM. It was declared that the Company had provided remote e-voting facility, on NSDL platform, from 10<sup>th</sup> August, 2025 (09:00 a.m.) to 12<sup>th</sup> August, 2025 (upto 05:00 p.m.) to the Members to allow them to cast their votes on the resolutions set-out in the notice convening this AGM. Several shareholders who have registered as Speaker Shareholders had participated during question - answer session and they were replied satisfactorily.



## Sambhaav Media Limited

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Satellite, Ahmedabad - 380 015.  
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E-mail: info@sambhaav.com | Website: www.sambhaavnews.com  
CIN: L67120GJ1990PLC014094

Further, the shareholders who had attended this AGM through VC and not voted earlier, were also provided facility to cast their votes on the resolutions by using e-voting facility provided by NSDL during the proceedings of the AGM and the e-voting facility remained open for 15 minutes after the conclusion of the AGM.

The meeting was declared as concluded after end of e-Voting at 12:13 p.m.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015; details of voting, resolutions passed and results thereof at the 35<sup>th</sup> AGM is given in **Annexure I**.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
**For, Sambhaav Media Limited**

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

**Encl: a/a**



**અભિયાન**

**સમભાવ મેટ્રો**  
પાસું રજામેદવાઈ

**VTV**  
**NEWS**

**W**  
**WISE**

**Annexure I**

**The details of voting and resolutions passed at the 35<sup>th</sup> AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Particulars	Details of AGM
Date of the AGM	13 August, 2025*
Total number of shareholders on record date	29904
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM):	
1. Promoter and Promoter Group	7
2. Public	32

\*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 06<sup>th</sup> August, 2025

**The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting & E-Voting during the AGM is as follows:**

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Annual Accounts of the Company together with the Directors’ Report and the Auditors’ Report for the financial year ended on March 31, 2025	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Hemant Golani (DIN: 10605227) as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	To appoint M/s. Umesh Ved & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority