

SML/CS/2025/49
Date: August 13, 2025

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

Scrip Code: 511630

Dear Sir,

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 Symbol: SAMBHAAV

Sub: Voting Results & Consolidated Scrutinizer Report of the 35th Annual General Meeting

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

The 35th Annual General Meeting (AGM) of the members of Sambhaav Media Limited was held on Wednesday, August 13, 2025 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the meeting dated May 06, 2025.

In this regard, please find enclosed as follows:

1. Voting Results of the business transacted at the AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the Scrutinizer dated August 13, 2025, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated August 13, 2025 is made available on the Company's website at www.sambhaav.com.

Kindly take the same on your record.

For, Sambhaav Media Limited

Manisha Mali
Company Secretary

Encl: a/a

Annexure: I

The details of the Voting and resolutions passed at the 35th AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	August 13, 2025
Total number of shareholders on cut-off date	29904
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	06 th August, 2025
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	0
2. Public	0
No. of shareholders attended the meeting through video conferencing:	
1. Promoter and Promoter Group	7
2. Public	32

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements on standalone and consolidated basis for the financial year ended on 31 March 2025 and Reports thereon.				
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	110395732	91.7869	110395732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120273982	110395732	91.7869	110395732	0	100.0000	0.0000
Public-Institutions	E-Voting	476440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70360418	27969	0.0398	5393	22576	19.2821	80.7179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70360418	27969	0.0398	5393	22576	19.2821	80.7179
Total		191110840	110423701	57.7799	110401125	22576	99.9796	0.0204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hemant Golani as Director, who Retires by Rotation.				
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	110395732	91.7869	110395732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120273982	110395732	91.7869	110395732	0	100.0000	0.0000
Public-Institutions	E-Voting	476440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70360418	27969	0.0398	5391	22578	19.2749	80.7251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70360418	27969	0.0398	5391	22578	19.2749	80.7251
Total		191110840	110423701	57.7799	110401123	22578	99.9796	0.0204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Umesh Ved & Associates as Secretarial Auditor				
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	110395732	91.7869	110395732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	120273982	110395732	91.7869	110395732	0	100.0000	0.0000
Public-Institutions	E-Voting	476440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476440	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70360418	9399	0.0134	5391	4008	57.3572	42.6428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70360418	9399	0.0134	5391	4008	57.3572	42.6428
Total		191110840	110405131	57.7702	110401123	4008	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998

E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

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

Re: 35th Annual General Meeting (AGM) of Sambhaav Media Limited held on Wednesday, the 13th August, 2025 at 11:30 a.m. through video conferencing (VC)/other audio-visual means (OAVM).

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice to the 35th AGM of the Members of "Sambhaav Media Limited" (the Company) held on Wednesday, the 13th August, 2025 at 11:30 a.m. held through video conferencing (VC)/other audio visual means (OAVM).

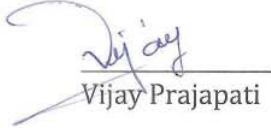
My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the Agency/ service provider).

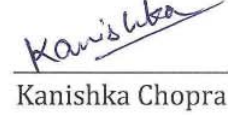
I submit my report as under:

- i. The notice dated 6th May, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars").



- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date Wednesday 06th August, 2025 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the 35th AGM of Sambhaav Media Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Sunday, the 10th August, 2025 and ended on 5.00 P.M. on Tuesday, the 12th August, 2025. The Remote E-voting facility was blocked thereafter.
- v. The votes casted were unblocked on Wednesday, 13th August, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Vijay Prajapati and Ms. Kanishka Chopra, who are not in the employment of the Company. They have signed below in confirmation of the same.


Vijay Prajapati


Kanishka Chopra

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
- vii. The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting is as under:

- (1) **ORDINARY RESOLUTION** for receiving, considering and adopting 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.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	25	110400720	99.980
Insta Poll	2	405	100.00
Total	27	110401125	99.980



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	22576	0.020
Insta Poll	0	0	0.00
Total	5	22576	0.020

- (2) **ORDINARY RESOLUTION** for appointment of Director, 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.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	24	110400718	99.980
Insta Poll	2	405	100.00
Total	26	110401123	99.980

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	22578	0.020
Insta Poll	0	0	0.00
Total	6	22578	0.020

- (3) **ORDINARY RESOLUTION** for appointing M/s. Umesh Ved & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-2026 to 2029-2030:

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	24	110400718	99.996
Insta Poll	2	405	100.00
Total	26	110401123	99.996



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	4008	0.004
Insta Poll	0	0	0.00
Total	5	4008	0.004

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully

UMESH
HARJIVAND
AS VED

Digitally signed by
UMESH
HARJIVANDAS VED
Date: 2025.08.13
17:38:41 +05'30'

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No.: 2924
Peer Review No. 6564/2025
UDIN: F004411G001002441



Date: 13/08/2025
Place: Ahmedabad

MANOJBHAI
BHUPATBHAI
VADODARIA

Digitally signed by
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BHUPATBHAI
VADODARIA
Date: 2025.08.13 17:38:41 +05'30'

Mr. Manoj B Vadodaria
Chairman & Managing Director
(DIN: 00092053)