SAMBHAAV GROUP

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

SML/CS/2026/53
Date: August 14, 2026

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

Scrip Code: 511630

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

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizer Report of the 36th Annual General Meeting

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

The 36th Annual General Meeting (AGM) of the members of Sambhaav Media Limited was held on Thursday, August 13, 2026 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 20, 2026.

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, 2026, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated August 13, 2026 is made available on the Company's website at *www.sambhaav.com*.

Kindly take the same on your record.

For, Sambhaav Media Limited

MALI MANISHA GANESHBHAI

Digitally signed by MALI MANISHA GANESHBHAI
Date: 2026.08.14 14:50:11 +05'30'

Manisha Mali
Company Secretary

Encl: a/a

Annexure: I

The details of the Voting and resolutions passed at the 36th 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, 2026
Total number of shareholders on cut-off date	27016
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	06th August, 2026
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	 0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	 7 30

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the financial year ended on March 31, 2026

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	113375982	94.2648	113375982	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	113375982	94.2648	113375982	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	5900657	8.3863	5883585	17072	99.7107	0.2893
	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	5900657	8.3863	5883585	17072	99.7107	0.2893
Total		191110840	119276639	62.4123	119259567	17072	99.9857	0.0143
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	
Public Insitutions	
Public - Non Insitutions	

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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. Jagdish Pavra (DIN: 02203198) as Director retiring 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	113375982	94.2648	113375982	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	113375982	94.2648	113375982	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	5900657	8.3863	5883585	17072	99.7107	0.2893
	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	5900657	8.3863	5883585	17072	99.7107	0.2893
Total		191110840	119276639	62.4123	119259567	17072	99.9857	0.0143
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	
Public Insitutions	
Public - Non Insitutions	

UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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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: 36th Annual General Meeting (AGM) of Sambhaav Media Limited held on Thursday, the 13th August, 2026 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 36th AGM of the Members of "Sambhaav Media Limited" (the Company) held on Thursday, the 13th August, 2026 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 20th May, 2026 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").

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CP 2924
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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 Thursday 06th August, 2026 were entitled to vote on the proposed resolutions as set out in item nos. 1 and 2 in the Notice of the 36th AGM of Sambhaav Media Limited.

iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Monday, the 10th August, 2026 and ended on 5.00 P.M. on Wednesday, the 12th August, 2026. The Remote E – voting facility was blocked thereafter.

v. The votes casted were unblocked on Thursday, 13th August, 2026 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Shubham Patidar and Ms. Kanishka Chopra, who are not in the employment of the Company. They have signed below in confirmation of the same.

Shubham Patidar 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 and 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 and e-voting are 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, 2026 including the balance sheet as at March 31, 2026, 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	29	119259567	99.99
e-voting	0	0	0
Total	**29**	**119259567**	**99.99**

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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	2	17072	0.01
e-voting	0	0	0.00
Total	**2**	**17072**	**0.01**

(2) **ORDINARY RESOLUTION** for appointment of Director, Jagdish Pavra (DIN: 02203198), 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	29	119259567	99.99
e-voting	0	0	0
Total	**29**	**119259567**	**99.99**

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	2	17072	0.01
e-voting	0	0	0.00
Total	**2**	**17072**	**0.01**

ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

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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 H. Ved

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No.: 2924
Peer Review No. 6564/2025
UDIN: F004411H001105775

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FCS 4411
CP 2924
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Mr. Manoj B Vadodaria
Chairman & Managing Director
(DIN: 00092053)

Date: 13th August, 2026
Place: Ahmedabad