SAMBHAAV GROUP

Sambhaav Media Limited
Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,
Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922
email : sambhaav@sambhaav.com website : www.sambhaav.com

Date: 8th July, 2013
Sml/Cs/2013/36

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051 ***(Scrip Code: SAMBHAAV)***

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI – 400001 ***(Scrip Code: 511630)***

Dear Sir,

Sub: Disclosure pertaining to voting results of 23rd Annual General Meeting of the Company
Ref: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement please find hereunder the conclusion of the 23rd Annual General Meeting of the Company held on Saturday, 6th July, 2013 at Sambhaav House, Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015. You are please requested to take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For, Sambhaav Media Ltd

N R Mehta
Director

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Name of the Company: Sambhaav Media Ltd
Date of the AGM: Saturday, 6th July, 2013
Total number of shareholders on record date: 5181

No of shareholders present in the meeting either in person or through proxy:

Category	Present in person	Present through proxy
Promoters and promoter Group	2	5
Public	30	2
Total	32	7

No. of shareholders attended the meeting through Video conferencing:
Promoters and Promoter Group: **NIL**
Public: **NIL**
No Video conferencing facility was made available.

Details of the Agenda:

Item No	Type of resolution	Resolution	Made of Voting (Show hands/ poll/ Postal ballot/ E-Voting)	Remarks
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, 2013.	Ordinary	Show of Hands	Passed unanimously
2	Reappointment of Shri Dilip D. Patel as a Director retiring by rotation.	Ordinary	Show of Hands	Passed unanimously
3	Reappointment of Shri N R. Mehta as a Director retiring by rotation.	Ordinary	Show of Hands	Passed unanimously
4	Reappointment of M/s Dhirubhai Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.	Ordinary	Show of Hands	Passed unanimously
5	Reappointment of Shri Kiran B. Vadodaria as a Chairman & Managing Director for further period of five years w.e.f from 9th February, 2013	Special	Show of Hands	Passed unanimously
6	Appointment of Shri Amit Kumar Ray as a Director of the Company liable to retire by rotation.	Ordinary	Show of Hands	Passed unanimously
7	Appointment of Shri Amit Kumar Ray as a Whole Time Director for period of three years w.e.f from 9th February, 2013.	Special	Show of Hands	Passed unanimously

Thanking you,
Yours faithfully,
For, Sambhaav Media Ltd

N R Mehta
Director