



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: 06/07/2013
Sml/Cs/2013/35

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: Outcome of 23rd Annual General Meeting of Sambhaav Media Ltd.

Ref: Clause 31 (d) of Listing Agreement

Pursuant to Clause 31 (d) and other applicable clauses of the Listing Agreement please find hereunder the proceeding 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.

- 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.
- 2 Reappointment of Shri Dilip D. Patel as a Director retiring by rotation.
- 3 Reappointment of Shri N R. Mehta as a Director retiring by rotation.



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- 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.
- 5 Re-appointment of Shri Kiran B Vadodaria as a Chairman and Managing Director of the Company for the period of five years w.e.f 09th February, 2013.
- 6 Appointment of Shri Amit Kumar Ray as a Director liable for retire by rotation.
- 7 Appointment of Shri Amit Kumar Ray as a Whole Time Director of the Company for the period of three years w.e.f 09th February, 2013.

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**

Kiran B. Vadodaria
Chairman & Managing Director