



## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,  
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CIN : L67120GJ1990PLC014094

SML/CS/2016/204

Date: September 10, 2016

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze 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: Declaration of Result of Postal Ballot Voting**

In accordance with the Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 and rules made there under; Postal Ballot Forms and Notice dated May 26, 2016 containing special businesses as enlisted below were sent to the members of the Company.

The Company has availed the service of National Securities and Depository Services Ltd to provide remote e-Voting facility during the period August 11, 2016 (9:00 a.m.) to September 09, 2016 (5:00 p.m.) and Mr. R S Sharma of M/s R S Sharma & Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting the remote e-Voting and Postal Ballot process in a fair and transparent manner. Consequently the Scrutinizer has submitted his report on voting through remote e-Voting and Postal Ballot addressed to the Chairman on Saturday, September 10, 2016. The Chairman authorized the Company Secretary to announce the result of voting at the Registered Office on Saturday, September 10, 2016 at 4:00 p.m.

In terms of the Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the result announced are as under.

|                                                                                                                                |                    |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Date of the Declaration of Postal Ballot Results                                                                               | September 10, 2016 |
| Total number of shareholders on record date                                                                                    | 5446               |
| No. of shareholders present in the meeting either in person or through proxy:<br>1. Promoters and Promoter Group<br>2. Public: | Nil                |
| No. of shareholders attended the meeting through video conferencing:<br>1. Promoter and Promoter Group<br>2. Public            | Nil                |

\*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was August 05, 2016.



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**The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting and Postal Ballot Process is as follows:**

| Sr. No | Particulars                                                             | Mode of Voting                             | Result                                            |
|--------|-------------------------------------------------------------------------|--------------------------------------------|---------------------------------------------------|
| 1      | Alteration of Object Clause of Memorandum of Association of the Company | Remote e-voting and Physical Postal Ballot | Special Resolution passed with requisite majority |

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.

Thanking you  
Yours faithfully,  
**For, Sambhaav Media Limited**



**Palak Asawa  
Company Secretary**



Encl: a/a

## Annexure

## Item No. 1: Alteration of Object Clause of Memorandum of Association

| Resolution required : (Ordinary/ Special)                                 |                |                           |                            |                                                              |                                | SPECIAL RESOLUTION           |                                                             |                                                         |
|---------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|------------------------------|-------------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/ resolution? |                |                           |                            |                                                              |                                | NO                           |                                                             |                                                         |
| Category                                                                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes- against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-voting       | --                        | 88757982                   | 99.99                                                        | 88757982                       | 0                            | 100.00                                                      | 0                                                       |
|                                                                           | Poll           | --                        | --                         | --                                                           | --                             | --                           | --                                                          | --                                                      |
|                                                                           | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                       |
|                                                                           | Total          | 88765982                  | 88757982                   | 99.99                                                        | 88757982                       | 0                            | 100.00                                                      | 0                                                       |
| Public Institutions                                                       | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                       |
|                                                                           | Poll           | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                       |
|                                                                           | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                       |
|                                                                           | Total          | 33000                     | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                       |
| Public Non Institutions                                                   | E-voting       | --                        | 287638                     | 0.50                                                         | 287638                         | 0                            | 100.00                                                      | 0                                                       |
|                                                                           | Poll           | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                       |
|                                                                           | Postal Ballot  | --                        | 4218516                    | 7.36                                                         | 4128368                        | 90148                        | 97.86                                                       | 2.14                                                    |
|                                                                           | Total          | 57311858                  | 4506154                    | 7.86                                                         | 4416006                        | 90148                        | 97.99                                                       | 2.01                                                    |
| Total                                                                     |                | 146110840                 | 93264136                   | 63.83                                                        | 93173988                       | 90148                        | 99.90                                                       | 0.10                                                    |

