



Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,
Ahmedabad-380015 Tel : +91-79-26873914-17 Fax : +91-79-26873922
email : sambhaav@sambhaav.com website : www.sambhaav.com

Name of the Company: Sambhaav Media Ltd

Date of the AGM: Saturday, 15th September, 2012

Total number of shareholders on record date: 45/0

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

Category	Present in person	Present through proxy
Promoters and promoter Group	3	7
Public	42	-
Total	45	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 31 st March, 2012.	Ordinary	Show of Hands	Passed by Majority
2	Reappointment of Shri O.P.Bhandari as a Director retiring by rotation.	Ordinary	Show of Hands	Passed unanimously
3	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

Thanking you,
Yours faithfully,
For Sambhaav Media Ltd


N R Mehta
Director