



## Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,  
Satellite, Ahmedabad - 380 015.  
Tel: +91-79-2687 3914/15/16/17 Fax : +91-79-2687 3922  
E-mail: info@sambhaav.com | Website: www.sambhaav.com  
CIN: L67120GJ1990PLC014094

SML/CS/2026/  
Date: March 03, 2026

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Tower,  
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: Voting Results & Scrutinizer Report of Resolution Passed Through Postal Ballot Notice**

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

This is in reference to our letter dated January 30, 2026 submitting the notice of postal ballot, it may please be noted that the resolution as set out in the notice of postal ballot has been passed with requisite majority.

In this regard, please find enclosed as follows:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the Scrutinizer dated March 03, 2026, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer’s Report dated March 03, 2026 is made available on the Company’s website at [www.sambhaav.com](http://www.sambhaav.com).

Kindly take the same on your record.

**For, Sambhaav Media Limited**

**Manisha Mali**  
**Company Secretary**

*Encl: a/a*



**Annexure: I**

**The details of the Voting and Resolutions passed through Postal Ballot, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

| <b>Particulars</b>  | <b>Details</b>                |
|---|-------------------------------|
| Last day of receipt of Postal Ballot Forms (End of e-Voting in case where ever e-Voting facility provided)                    | 02 <sup>nd</sup> March 2026   |
| Total number of shareholders on cut-off date  | 28325                         |
| Cut Off date for the purpose of determining the shareholder eligible for e-Voting   | 23 <sup>rd</sup> January 2026 |
| No. of shareholders present in the meeting either in person or through proxy:<br>1. Promoters and Promoter Group<br>2. Public | Not Applicable                |
| No. of shareholders attended the meeting through video conferencing:<br>1. Promoter and Promoter Group<br>2. Public           | Not Applicable                |

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| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve re-appointment of Mr. Manoj Vadodaria (DIN: 00092053) as Managing Director of the Company |                          |                        |                                      |                                    |
| 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          | 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                             |
|  | <b>Total</b>                  |                    | <b>120273982</b>    | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      | 503690             | 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                             |
|  | <b>Total</b>                  |                    | <b>503690</b>       | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 70333168           | 8047022             | 11.4413  | 8045548                  | 1474                   | 99.9817                              | 0.0183                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>70333168</b>     | <b>8047022</b>   | <b>11.4413</b>           | <b>8045548</b>         | <b>1474</b>                          | <b>99.9817</b>                     |
| <b>Total</b>   |                               | <b>191110840</b>   | <b>8047022</b>      | <b>4.2107</b>  | <b>8045548</b>           | <b>1474</b>            | <b>99.9817</b>                       | <b>0.0183</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve Material Related Party Transactions for the Financial Year 2026-27 |                          |                        |                                      |                                    |
| 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          | 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                             |
|  | <b>Total</b>                  |                    | <b>120273982</b>    | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      | 503690             | 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                             |
|  | <b>Total</b>                  |                    | <b>503690</b>       | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 70333168           | 8047022             | 11.4413   | 8046550                  | 472                    | 99.9941                              | 0.0059                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>70333168</b>     | <b>8047022</b>  | <b>11.4413</b>           | <b>8046550</b>         | <b>472</b>                           | <b>99.9941</b>                     |
| <b>Total</b>   |                               | <b>191110840</b>   | <b>8047022</b>      | <b>4.2107</b>   | <b>8046550</b>           | <b>472</b>             | <b>99.9941</b>                       | <b>0.0059</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

**FORM NO. MGT-13****REPORT OF SCRUTINIZER(S)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**SAMBHAAV MEDIA LIMITED**  
Sambhaav house, opp. Judges bungalows,  
Premchandnagar road, satellite,  
Ahmedabad Gujarat - 380015

**Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

**1. I submit my report as under:**

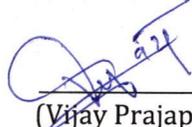
- 1.1 On 30<sup>th</sup> January, 2026 the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id is registered with M/s. MCS Share Transfer Agent Limited (RTA) as on 23<sup>rd</sup> January, 2026 and also published Newspaper Advertisement in Business Standard (English edition) and Loksatta Jansatta (Gujarati edition) dated 31<sup>st</sup> January, 2026 declaring 27<sup>th</sup> January, 2026 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from, Sunday 1<sup>st</sup> February, 2026 09:00 a.m. and ended on Monday 02<sup>nd</sup> March, 2026 at 5:00 p.m.
- 1.3 I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 02<sup>nd</sup> March, 2026.



- 1.4 The e-votes were unblocked on 2<sup>nd</sup> March, 2025 at 05:10 p.m. in presence of two witnesses namely Ms. Khushi Sureja and Mr. Vijay Prajapati and they are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
(Khushi Sureja)

  
(Vijay Prajapati)

- 1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- 1.6 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

**2. The results of the voting are as under:**

**SPECIAL RESOLUTION**

For approval of re-appointment of Mr. Manoj Vadodaria (DIN: 00092053) as Managing Director of the Company:

**i) Voted in Favour of the Resolution:**

| Type of Voting  | Number of members cast the votes. | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|-----------------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 45                                | 8045548                      | 99.98                                 |
| <b>Total</b>    | <b>45</b>                         | <b>8045548</b>               | <b>99.98</b>                          |

**ii) Voted against of the Resolution:**

| Type of Voting  | Number of members cast the votes. | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|-----------------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 06                                | 1474                         | 0.02%                                 |
| <b>Total</b>    | <b>06</b>                         | <b>1474</b>                  | <b>0.02%</b>                          |

**iii) Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |



**1. ORDINARY RESOLUTION**

To Approve Material Related Party Transactions for the Financial Year 2026-27

**i) Voted in Favour of the Resolution:**

| Type of Voting  | Number of members cast the votes. | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|-----------------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 47                                | 8046550                      | 99.99%                                |
| <b>Total</b>    | <b>47</b>                         | <b>8046550</b>               | <b>99.99%</b>                         |

**ii) Voted against of the Resolution:**

| Type of Voting  | Number of members cast the votes. | Number of Votes Cast by them | % of total number of Valid votes cast |
|-----------------|-----------------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 04                                | 472                          | 0.01%                                 |
| <b>Total</b>    | <b>04</b>                         | <b>472</b>                   | <b>0.01%</b>                          |

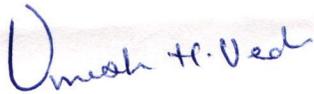
**iii) Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil   | Nil                                |

3. None of shareholder is abstained from voting for Resolution no. 1 & 2.
2. The resolutions accordingly stand passed with requisite majority.
3. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,



Umesh Ved  
 Umesh Ved & Associates  
 FCS No: 4411  
 COP No: 2924  
 UDIN: F004411G004023008



Mr. Sanjay Dilipbhai Thaker  
 Chief Financial Officer

Date: 3<sup>rd</sup> March, 2026  
 Place: Ahmedabad