

SAHARA
ONE

FILMY

FIRANGI

ONE
IMAGINE PARTICIPANT

**SAHARA ONE MEDIA
AND ENTERTAINMENT LIMITED**

PRESENTS

**ANNUAL REPORT
2009-2010**



NOTICE

Sahara One Media And Entertainment Limited

Notice is hereby given that the 29th Annual General Meeting of the Members of Sahara One Media And Entertainment Limited will be held on Thursday, the 23rd day of September 2010 at 11:45 A.M. at Registered Office of the Company at Sahara India Point, CTS 40-44, S. V. Road, Goregaon (West), Mumbai 400 104, to transact the following business:-

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of company as at 31st March 2010 and the Profit & Loss Account for the year ended on that date along with the Auditors' Report and Directors' Report thereon,
2. To appoint a Director in place of Smt Swapna Roy, who retires by rotation and being eligible, offer herself for re-appointment.
3. To appoint a Director in place of Shri Brijendra Sahay, who retires by rotation and being eligible, offer himself for re-appointment.
4. To appoint M/s S. R. Batliboi & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at remuneration to be fixed by the Board of Directors of the Company.

By order of the Board
Sd/-
(D. N. Mishra)
Company Secretary

Place: Mumbai
Date: 9th August, 2010

Registered Office:

Sahara India Point, CTS 40 - 44,
S. V. Road, Goregaon (West),
Mumbai- 400 104

Notes-

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote on poll instead of himself and the proxy need not be a member of the Company. In order to be effective, proxies must be received at the Registered Office of the Company not less than 48 hours before the Annual General Meeting.
2. Corporate members are requested to send to the Registered Office of the Company, a duly certified copy of the Board resolution under Section 187 of the Companies Act, 1956 authorizing their representative to attend and vote at the Annual General Meeting.
3. Members are requested to bring the admission slip along-with their copies of Annual Report.
4. Members who hold shares in Dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
5. The introduction of Section 109 (A) of the Companies Act, 1956 provides for nomination by the Shareholders of the Company. The Shareholders are requested to avail of this facility by submitting the prescribed Form No. 2B duly filled in at the Registered Office of the Company or with the Registrar and Share Transfer Agent of the Company:- M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078.
6. Members are requested to notify the changes in their addresses at the Company's Registered Office or at the office of the Registrar and Share Transfer Agent with their Ledger Folio No. (s).
7. Shareholders are requested to notify multiple folios standing in their names for consolidation.
8. Members are requested to avoid being accompanied by non-members and/or children.
9. The Register of Members and the Share Transfer Book will remain close from 17th September 2010 to 23rd September 2010 (both days inclusive).
10. Shareholders seeking any information with regard to Accounts are requested to write to the Company at an early date to enable the management to keep the detailed information ready.

Detail of Directors seeking re-appointment

Smt. Swapna Roy is a Director of the Company since 10th March 2000. She is associated with the Sahara Group of Companies. With her sheer hard work and determination, she attained a responsible position in the organization. Details of her Directorship and Chairmanship/Membership of the Committees in other Limited Companies are as under:

Other Companies Directorship Details	Other Companies Committee Details
Sahara Prime City Limited	Sahara Care Limited (Audit Committee)
Sahara India Life Insurance Company Limited	Sahara India Power Corporation Limited (Audit Committee)
Sahara Net Corp Ltd	Sahara India Life Insurance Company Limited (Audit Committee)
Sahara India Power Corporation Limited	
Sahara India Tourism Development Corporation Limited	
Sahara Care Limited	
Sahara India Commercial Corporation (Overseas) Limited- Mauritius	
Sahara Adventure Sports Limited	
Sahara School Holdings Limited	
Eric City Homes Development Pvt. Limited	
Sahara Realtors Corporation Private Limited	
Sahara Welfare Foundation	
Geon Studios Pvt. Limited	
Sahara E-Global Corporation Limited	
Sahara Worldwide Limited	
Sahara E-Global LLC	
Sahara USA LLC	

Shri Brijendra Sahay is the Director of Company Since July 2006. He is I.A.S. of 1962 batch of U.P. He has experience of about 36 years in Administration, Finance, Industrial Development and Urban Development. He has obtained Master's Degree in Economics from the Delhi School of Economics, University of Delhi and Bachelor's Degree of Law. Shri Sahay worked as Chief Secretary to the Government of U.P. from August 9, 1994 to June 27, 1995 and again from October 23, 1996 till his retirement on 31st July, 1997. Earlier, he has worked as Chairman, U.P. State Textile Corporation, which manages 24 spinning Mills. Shri Sahay was Chairman of the New Okhla Industrial Development Authority (NOIDA) from 1987 to 1990. He is recipient of several prestigious awards including the National Citizens' Award, 1988, Lok Shree Award, 1988 & National Amity Award 1989. He also received prestigious CLEO Award while working in the USA earlier.

Other Companies Directorship Details	Other Companies Committee Details
Sahara Housingfina Corporation Limited.	Ginni International Ltd (Shareholder & Investor Grievances Committee, Remuneration Committee)
Ginni International Ltd	Sahara Housingfina Corporation Limited (Audit Committee)



FORM 2B NOMINATION FORM

(To be filled in by individual(s) applying singly or jointly)

Folio No.:
No. of Shares:

I/Weand and
 the holders of Shares bearing numbers(s)of **M/s. Sahara One Media And Entertainment Limited** wish to make a nomination and do hereby nominate the following person in whom all rights of transfer and/or amount payable in respect of Shares shall vest in the event of my or our death.

Name and Address of Nominee

Name :
 Address :
 Date of Birth* :

(**to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is

Name and Address:.....

(** To be deleted if not applicable)
[To be filled in by the Shareholder(s)]

1. Signature :
 Name :
 Address :
 Date :
2. Signature :
 Name :
 Address :
 Date :
3. Signature :
 Name :
 Address :
 Date :
4. Signature :
 Name :
 Address :
 Date :

Name, Address and Signature of two Witness	
Name and Address	Signature with date
1. _____	_____
2. _____	_____

(Applicable only in respect of physical shareholding)

Instructions:

1. The Nomination can be made by individuals only, applying/holding Shares on their own behalf, singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, Holder of power of attorney cannot nominate. If the Shares are held jointly, all joint holders will sign the nomination form. If there are more joint holders more sheets can be added for signatures of holders of Shares and witnesses.
2. A minor can be nominated by a holder of Shares and in that event, the name and address of the guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family or power of attorney holder. A non-resident Indian can be a nominee on repatriable basis.
4. Nomination stands rescinded upon transfer of Shares.
5. Transfer of Shares in favour of a Nominee shall be a valid discharge by a company against the legal heir.
6. The Nomination Form shall be filed in duplicate with the Share Transfer Agent or at the Registered office of the Company.



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

REGISTERED OFFICE: SAHARA INDIA POINT, CTS 40-44, S. V. ROAD, GOREGAON (WEST), MUMBAI 400 - 104.

FORM OF PROXY

Folio No. _____ /DP ID No* _____ & Client ID No.* _____
(*Applicable for members holding Shares in electronic form)

No. of Shares _____

I/ we of in the district of being a member / members of SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED, hereby appoint of in the district of or falling him/her of in the district of as my/our proxy, to attend and vote for me/us on my/our behalf at the Twenty-Ninth Annual General Meeting of the Company to be held on Thursday the 23rd Day of September 2010 at 11:45 A.M. at the Registered Office of the Company at Sahara India Point, CTS 40-44, S. V. Road, Goregaon (West), Mumbai-400 104 and at any adjournment thereof.

Affix
Revenue
Stamp

Signed this _____ day of _____ 2010 Signature _____

Note: This form in order to be effective should be duly stamped completed and must be deposited at this Registered Office of the Company, not less than 48 hours before commencement of the meeting.

- T E A R H E R E -

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

REGISTERED OFFICE: SAHARA INDIA POINT, CTS 40-44, S. V. ROAD, GOREGAON (WEST), MUMBAI 400 - 104.

ATTENDANCE SLIP

Folio No. _____ /DP ID No* _____ & Client ID No.* _____
(*Applicable for members holding Shares in electronic form)

Name :
(IN BLOCK CAPITAL)

Address :
.....

I hereby record my presence at the Twenty-Ninth Annual General Meeting of SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED held on Thursday the 23rd day of September 2010 at 11:45 A.M. at the Registered Office of the Company at Sahara India Point, CTS 40-44, S. V. Road, Goregaon (West), Mumbai - 400 104.

Signature of Shareholder/Proxy
Name of Shareholder

NOTE: Please fill this attendance slip and hand over at the entrance of the hall / meeting venue.

Sahara One Media And Entertainment Limited

Sahara India Point, CTS 40- 44, S.V. Road, Goregaon (West), Mumbai- 400 104