



SAHARA
INDIA PARIWAR

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

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

Tel: 022 4287 1818. Fax: 022 4287 1870.

E-mail: investors@sahara-one.com Website: www.sahara-one.com

Voting result of AGM

Date of AGM: 26th September, 2014

Total number of shareholders on record date: 1885

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

Promoters and Promoter Group: 7

Public: 27

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: NIL

Public: NIL

Details of the Agenda:

Item no. 1. Adoption of Account and the Directors & Auditors Report thereon:

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

“RESOLVED THAT the Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account and Cash Flow Statement for the year ended on that date along with Auditor’s Report and Directors’ Report thereon, including the Notes to Accounts and Schedules attached thereto be and are hereby considered, approved and adopted.”

Promoter / Public	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	16141702	9591702	59.422	9591702	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	306	0.006	180	126	58.824	41.176
Total	21525000	9592008	59.424	9591882	126	99.999	0.001



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RESULT: the ordinary resolution was passed as the requisite majority of votes were cast /
polled in favour of the resolution.

Item no. 2. Re-appointment of Shri O.P. Srivastava

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

“RESOLVED THAT Shri O.P. Srivastava, Director retiring by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company whose period of office will be liable to retire by rotation.”

Promoter / Public	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	16141702	9591702	59.422	9591702	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	306	0.006	180	126	58.824	41.176
Total	21525000	9592008	59.424	9591882	126	99.999	0.001

RESULT: the ordinary resolution was passed as the requisite majority of votes were cast /
polled in favour of the resolution.

Item no. 3. Appointment of Auditors

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:


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“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, the retiring auditors, M/s. D. S. Shukla & Co., Chartered Accountants, (Firm Registration No. 000773C), be and are hereby appointed as Auditors of the Company for a term of four year commencing from the conclusion of this Annual General Meeting until the conclusion of 37th Annual General Meeting of the Company, subject to ratification by shareholders at each Annual General Meeting to be held hereafter, on a remuneration to be decided by board of directors.”

Promoter / Public	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	16141702	9591702	59.422	9591702	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	306	0.006	180	126	58.824	41.176
Total	21525000	9592008	59.424	9591882	126	99.999	0.001


RESULT: the ordinary resolution was passed as the requisite majority of votes were cast / polled in favour of the resolution.

Item no. 4 Appointment of Shri R.S. Rathore as an Independent Director

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, read with Schedule IV to the said Act, Shri R.S. Rathore (DIN : 00265568), Director of the Company who retires by rotation at the Annual General Meeting, be and


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is hereby appointed as an Independent Director of the Company to hold office for a term up to five consecutive years commencing from the 26th September, 2014.”

Promoter / Public	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	16141702	9591702	59.422	9591702	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	306	0.006	180	126	58.824	41.176
Total	21525000	9592008	59.424	9591882	126	99.999	0.001

RESULT: the ordinary resolution was passed as the requisite majority of votes were cast / polled in favour of the resolution.

Item no. 5 Appointment of Shri Brijendra Sahay as an Independent Director

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, read with Schedule IV to the said Act, Shri Brijendra Sahay (DIN 00017600), Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to five consecutive years commencing from the 26th September, 2014.”


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Promoter / Public	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	16141702	9591702	59.422	9591702	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	306	0.006	180	126	58.824	41.176
Total	21525000	9592008	59.424	9591882	126	99.999	0.001

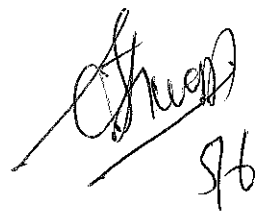
RESULT: the ordinary resolution was passed as the requisite majority of votes were cast / polled in favour of the resolution.

Item no. 6. Appointment of Shri J.N. Roy as an Independent Director

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, read with Schedule IV to the said Act, Shri J.N. Roy (DIN 02132227), Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to five consecutive years commencing from 26th September, 2014.”


Shri J.N. Roy



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Promoter / Public	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	16141702	9591702	59.422	9591702	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	306	0.006	180	126	58.824	41.176
Total	21525000	9592008	59.424	9591882	126	99.999	0.001

RESULT: the ordinary resolution was passed as the requisite majority of votes were cast / polled in favour of the resolution.

For Sahara One Media and Entertainment Limited

(S. C. Tiwari)

Company Secretary

REPORT OF SCRUTINIZER

E-VOTING AND POLL

Sahara One Media and Entertainment Limited

33RD ANNUAL GENERAL MEETING

26TH SEPTEMBER, 2014

CS AMARENDRA KUMAR RAI

Amarendra Rai & Associates

Company Secretaries

B-182, Sector-50, Noida, 201301

Tel. No.: 0120-4208078, Mob.No.+919654157016

E-mail: akrai-cs@hotmail.com



**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR SAHARA
ONE MEDIA AND ENTERTAINMENT LIMITED**

To,
The Chairman
Sahara One Media and Entertainment Limited
Sahara India Point, CTS 40-44, S.V. Road,
Goregaon (W), Mumbai-400104

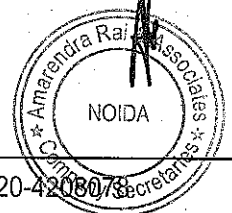
Sub: Passing of Resolution through Electronic and Poll conducted at the 33rd Annual General Meeting of Sahara One Media and Entertainment Limited (the Company) held on 26th September, 2014.

Dear Sir,

The Board of the Company had appointed me as Scrutinizer on 11th August, 2014, at their duly convened meeting for the E-Voting, commenced from 19th September, 2014 at 10.00 am to 21st September, 2014 at 6.00 pm and the Chairman of the 33rd Annual General Meeting (AGM) has appointed me as scrutinizer for the Poll held at the 33rd AGM of the Company on 26th September, 2014.

The Company had appointed ~~Central Depository Securities Limited (CDSL)~~ as service provider for extending the facility of electronic voting to the Shareholders of the Company from Friday, 19th September, 2014 at 10.00 am to Sunday, 21st September, 2014 at 6.00 pm Link Intime India Pvt. Limited as the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 24th September, 2014 in the presence of two witnesses viz Ms. Rachna Khantwal and Ms. Sakshi Mishra, who are not in the employment of the Company. For Further details kindly refer my Scrutinizer's Report dated 26th September, 2014 attached herewith.

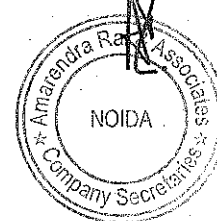
At the 33rd AGM of the Company held on 26th September, 2014, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting



and the member who could not participate in e-voting process to record their votes through the poll process. The Chairman of the AGM had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer's report in Form MGT-13 dated 26th September, 2014.

The Result of the E-voting together with that of the Poll is under:

Item of Notice Particulars of Business	Type of Votes	Votings in Favour of Resolution		Votings against the Resolution		Invalid Votes	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
Item No. 1 of the Notice Ordinary resolution (Adoption of Audited Fiancial Statement)	E-Voting	55	30.387	126	69.613	NIL	NIL
	Poll	9591827	100	NIL	NIL	NIL	NIL
	Total	9591882	99.999	126	0.001	NIL	NIL
Item No. 2 of the Notice Ordinary resolution (Appointment of Shri. O.P. Srivastava as a Director)	E-Voting	55	30.387	126	69.613	NIL	NIL
	Poll	9591827	100	NIL	NIL	NIL	NIL
	Total	9591882	99.999	126	0.001	NIL	NIL
Item No. 3 of the Notice Ordinary resolution (Appointment of Auditor)	E-Voting	55	30.387	126	69.613	NIL	NIL
	Poll	9591827	100	NIL	NIL	NIL	NIL
	Total	9591882	99.999	126	0.001	NIL	NIL
Item No. 4 of the Notice Ordinary resolution (Appointment of Shri R.S. Rathore as an	E-Voting	55	30.387	126	69.613	NIL	NIL
	Poll	9591827	100	NIL	NIL	NIL	NIL
	Total	9591882	99.999	126	0.001	NIL	NIL



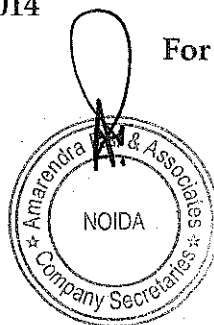
Independent director)							
Item No. 5 of the Notice Ordinary resolution (Appointment of Shri Brijendra Sahay as an Independent director)	E-Voting	55	30.387	126	69.613	NIL	NIL
	Poll	9591827	100	NIL	NIL	NIL	NIL
	Total	9591882	99.999	126	0.001	NIL	NIL
Item No. 6 of the Notice Ordinary resolution (Appointment of Shri J.N. Roy as an Independent director)	E-Voting	55	30.387	126	69.613	NIL	NIL
	Poll	9591827	100	NIL	NIL	NIL	NIL
	Total	9591882	99.999	126	0.001	NIL	NIL

All the Resolution stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of votes cast through e-voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You

Issued at Mumbai dated 26th September, 2014



For Amarendra Rai & Associates
Company Secretaries

Amarendra Rai
Amarendra Kumar Rai
CP: 9373