



**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**Registered Office: 25-28, Floor-2, Plot No.-209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai City, MAHARASHTRA - 400021**

**Website: [www.saharaonemedia.com](http://www.saharaonemedia.com)**

To,

**September 30, 2024**

**The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400001.**

**SCRIP CODE-503691**

Respected Sir/Madam,

**Sub-Proceedings of 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company**

Pursuant to the provisions of Regulation 30(4) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the **43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Sahara One Media and Entertainment Limited ('the Company')**:

**1. Date, Time and Venue of the AGM:**

The AGM was held on Monday, September 30<sup>th</sup>, 2024 at 2:30 P.M (IST) which was concluded at 03:30 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

**Panel Members:**

- Shri A.K. Srivastava-Non-Executive Director
- Smt. Rana Zia-Whole-time Director
- Shri Madhukar- Independent Director
- Shri Bibek Roy Choudhary-Independent Director
- Shri P.C. Tripathy-Chief Financial Officer
- Shri Suresh Mishra-Official
- Mrs. Apoorva Gupta-Company Secretary

**2. Chairman of the meeting:**

- Shri A.K. Srivastava, Director of the Company was elected as Chairman of the Meeting.



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- He requested other panel members present in the meeting to introduce themselves.

**3. Quorum:**

- The requisite quorum being present, the Chairman called the meeting to order.
- The Company Secretary and Compliance officer confirmed the compliance with applicable provisions of the Companies Act, 2013 and rules made there under, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.
- The Chairman further informed that all the Statutory Registers were open and accessible during the continuance of the meeting to any member who has right to attend the meeting.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- The Chairman then delivered her speech.
- The Chairman informed the Members that remote e-voting commenced on Thursday, 26<sup>th</sup> September, 2024 (09:00 A.M. (IST)) and ended on Sunday, 29<sup>th</sup> September, 2024 (05:00P.M. (IST)).

**4. Brief details of the items deliberated:**

- The following items of business as per the Notice of AGM dated 13<sup>th</sup> August, 2024 were put for shareholders' approval at the meeting:
  1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.



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2. Appointment of Shri A.K. Srivastava (DIN: 02323304) as a Director liable to retire by rotation.
  3. Appointment of Shri Madhukar (DIN: 00558818) As Independent Director of The Company.
  4. Approval For Directorship of Shri Madhukar (Din: 00558818) As Non-Executive And Independent Director of The Company Beyond The Age of 75 Years.

Clarifications were provided to the queries raised by the members.

#### **5. Manner of voting:**

- Pursuant to provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to shareholders to cast votes electronically on the resolutions which were set out in the AGM notice.
- Further, the facility of e-voting after AGM was also made available by Link in time India Private Limited to members present at the meeting who had not casted their votes through e-voting since the meeting is held virtually this year.

#### **6. Result of the meeting:**

The resolutions are duly approved and passed at the meeting. A detailed **Scrutinizer's Report shall be submitted within 48 hours of the conclusion of the meeting and shall be uploaded on the website of the Company.**

Note: This is not minutes of the proceedings of the AGM.

Kindly take the same on your records and upload on the respective websites.

**This is for your information and records.**

**Thanking you,**

**Yours faithfully,**

**Apoorva Gupta  
(Company Secretary and Compliance Officer)  
For Sahara One Media and Entertainment Limited**