



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 MH 400021 E-mail: investors@sahara-one.com Website: www.sahara-one.com**

To,

30th September, 2021

**The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001.**

**Kind Attn: Listing Department
SCRIP CODE-503691**

Respected Sir/Madam,

Sub- Proceedings of 40th Annual General Meeting held on 30th September, 2021 pursuant to Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015

In terms of Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the **40th Annual General Meeting (AGM) of the Members of Sahara One Media and Entertainment Limited ('the Company')**:

The Company Secretary welcomed the Shareholders, who were participating in the Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and also briefed them about certain important points regarding video conferencing. It was informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020, April 8, 2020 and SEBI Circular dated January 15, 2021 and May 12, 2020, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed

1. Date, Time and Venue of the AGM:

The AGM was held on Thursday, September 30th, 2021 at 2:00 P.M (IST) through Video Conferencing/Other Audio Visual Means (V/OAVM) and the meeting concluded at 4 p.m.



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2. Chairman of the meeting:

- Shri A.K. Srivastava, Director of the Company, was elected as Chairman of the Meeting.
- 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 thereunder, 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 electronically at the end of the meeting for half an hour. It was further informed that there would be no voting by show of hands.
- The Chairman then delivered his speech.
- The Chairman informed the members that remote e-voting commenced on Monday, 27th September, 2021 (09:00 A.M. (IST)) and ended on Wednesday, 29th September, 2021 (05:00 P.M. (IST)).



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4. Brief details of the items deliberated:

- The following items of business, as per the Notice of AGM dated August 14, 2021, were put for shareholders' approval at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Shri Brijendra Sahay as a Director liable to retire by rotation.

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 pvt 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.**

The Company Secretary further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges at www.bseindia.com & www.nseindia.com and will also be displayed on the website of CDSL i.e www.evotingindia.com, the e-voting agency, on the Company's website in due course.



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

The Company Secretary proposed a vote of thanks to the Chair & the shareholders and the meeting concluded.

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

This is for your information and records.

Thanking you,

Yours faithfully,

**Shivani Singh Yadav
Company Secretary and Compliance Officer
For Sahara One Media and Entertainment Limited**