



## 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 4293 1818. Fax: 022 4293 1870.

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

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Sahara One Media And Entertainment Limited CIN : L67120MH1981PLC024947
Registered office	Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai - 400 104.

### BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / * Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary / Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of shares held by me	I assent to the resolution (✓)	I dissent from the resolution (✓)
	<b>Ordinary Business:</b>			
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2018, Directors Report and Auditors Report thereon.			
2.	To appoint a Director in place of Shri R.S. Rathore, who retires by rotation and being eligible, offer himself for re-appointment.			
3.	Appointment of Statutory Auditors' M/s D.S Shukla & Co., Chartered Accountants, Mumbai of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company i.e. Financial Year 2022-23			

No.	Item No.	No. of shares held by me	I assent to the resolution (✓)	I dissent from the resolution (✓)
	<b>Special Business</b>			
4.	Continuation of Directorship of Shri R.S. Rathore (DIN: 00265568) as, Non-Executive-Independent Director of the Company			
5.	Continuation of Directorship of Shri Brijendra Sahay (DIN: 00017600) as, Non-Executive-Independent Director of the Company.			
6.	Continuation of Directorship of Shri J.N. Roy (DIN 02132227) as, Non-Executive-Independent Director of the Company.			
	Place: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai 400104 Date:			

Signature of the shareholder(s) / Proxy Holder