

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 4293 1818. **Fax:** 022 4293 1870.

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 20th December, 2017

Scrip Code: 503691
Class of Security: Equity

Kind Attn: Corporate Relations Department

Sub: Result of Voting - Postal Ballot

Dear Sir / Madam,

Further to our letter dated 18th November, 2017 in the subject matter of 'Notice of Postal Ballot', this is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith the details of the voting results of the Postal Ballot as Annexure 'A' along with the Report of the Scrutinizers on e-voting and voting by poll in respect of the resolutions as mentioned in our letter as aforesaid.

Please note that as already intimated to you through our letter as aforesaid, the voting period including e-voting period for the postal ballot commenced from Tuesday, 19th November, 2017 (09:00 A.M.) and ended on Monday, 18th December, 2017 (05:00 P.M.).

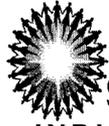
Please take the above information on your records.

Thanking you,
Yours truly,

For Sahara One Media and Entertainment Limited

S. Kumar
Sukhmendra Kumar
(Company secretary)
Encl: As above.





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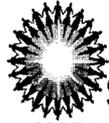
Annexure A

Format for Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Postal Ballot: Notice Dated 08.11.2017 (Voting Start Date:19th November, 2017 and Voting end Date:18th December, 2017

Date of AGM/EGM	Postal Ballot
Total No of Shareholders on Record Date (i.e 3 rd November, 2017)	1838
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable





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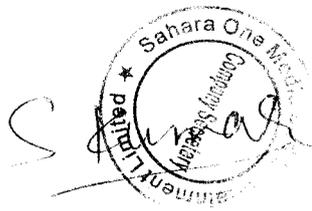
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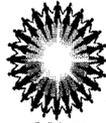
Tel: 022 4293 1800. Fax: 022 4293 1870

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Agenda No:1-Authorization to the Board Of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)		Special							
Whether Promoter or Promoter Group is interested in the Agenda/Resolution?		None of the Directors, Key Managerial Personnel and their relative s is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms and / or institutions of which they are directors, partners or members and who may hold share in the Company.							
Category	Mode of Voting	No of Shares (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]	Votes Invalid
Promoter and Promoter Group	E-Voting	16141702	16141702	100	16141702	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		16141702	16141702		16141702	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – NonInstitutions	E-Voting	5383298	76	0.0014	56	20	73.6842	26.3158	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		103	0.0019	103	0	100	0	0
	Total		5383298	179	0.0033	159	20	88.8268	11.1732
Total		21525000	16141881	74.9913	16141861	20	99.9999	0.0001	





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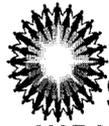
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Agenda 2: To approve Material Related Party transaction in connection with investment made by the Company in Sahara Sanchar Limited.

Resolution Required: (Ordinary/Special)		Ordinary							
Whether Promoter or Promoter Group is interested in the Agenda/Resolution?		None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution except Shri O.P. Srivastava as Shareholder & Director and Smt Rana Zia as Director.							
Category	Mode of Voting	No of Shares (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	16141702	16141702	100	16141702	0	100	0	1000000
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		16141702	16141702		16141702	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public - NonInstitutions	E-Voting	5383298	76	0.0014	56	20	73.6842	26.3158	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		103	0.0019	103	0	100		0
	Total		5383298	179	0.0033	159	20	88.8268	11.1732
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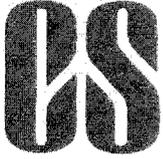
Tel: 022 4293 1800. Fax: 022 4293 1870

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Agenda 3: To approve Material Related Party transaction of providing Undertaking to use Net Worth of the Company by Sahara India Power Corporation Limited in connection with setting up of 200 MW Solar-Cum-Wind Power Plant project in Titilagarh, Odisha.

Resolution Required: (Ordinary/Special)		Ordinary							
Whether Promoter or Promoter Group is interested in the Agenda/Resolution?		None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution except Shri O.P. Srivastava as Shareholder & Director and Smt Rana Zia as Director.							
Category	Mode of Voting	No of Shares (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]	Votes Invalid
Promoter and Promoter Group	E-Voting	16141702	16141702	100	16141702	0	100	0	1000000
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		16141702	16141702		16141702	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – NonInstitutions	E-Voting	5383298	76	0.0014	56	20	73.6842	26.3158	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		103	0.0019	103	0	100	0	0
	Total		5383298	179	0.0033	159	20	88.8268	11.1732
Total		21525000	16141881	74.9913	16141861	20	99.9999	0.0001	





Amarendra Rai & Associates
Company Secretaries

Report of Scrutinizer on E-Voting and Postal Ballot Process

(Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

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

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") and Rule 20 of Companies (Management and Administration) Rules 2014 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Amendment Rules, 2015 to the extend applicable.

I, Amarendra Kumar Rai, Practicing Company Secretary, have been appointed as Scrutinizer of Sahara One Media And Entertainment Limited ("the Company") by the Board of Directors of the Company on 8th November, 2017 for the purpose of scrutinizing the e-voting and Postal Ballot in respect of the passing of the resolution contained in the Notice dated 8th November, 2017 through Postal Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing Agreement with the Stock Exchange, relating to postal ballot voting including e-voting. My responsibility as a scrutinizer is restricted to making a Scrutinizer Report of the votes cast by the members for the resolution contained in the Notice dated 8th November, 2017, based on the reports generated from the e-voting systems and scrutiny of

the physical ballot received till the time fixed for closing process i.e. till 5 P.M. on December 18, 2017.

I submit my report as under:

1. The e-voting period remained open from 9:00 A.M. on Sunday 19th November, 2017 and end at 5:00 P.M. on Monday, 18th December, 2017.

2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, 03rd November, 2017 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 08th November, 2017 of Sahara One Media And Entertainment Limited.

3. The votes were unblocked on 18th December, 2017 around 5.30 P.M. in the presence of two witnesses, Mr. Mohammad Bilal (11/423, Lalita Park, Laxmi Nagar, New Delhi- 110092) and Mr. Varun Kumar (Flat-1507 F, Golf Avenue-1, Sector-75, Noida-201301) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.



Mohammad Bilal



Varun Kumar

4. The physical postal ballots were received up to (5.00 PM IST) on 18th December, 2017 through self-addressed business reply envelopes.

5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL www.evotingindia.com.

7. I have scrutinized the votes casted through electronic means and through postal ballot process for the purpose of this report.

8. The company dispatched postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the register of members/list of beneficiaries as received from Central Depository Services (India) Limited (CDSL) as on 03rd November, 2017 and whose e-mail id were not registered for e-voting.

9. I did not find any defaced or mutilated ballot paper.

10. The results of the Postal Ballot and e-voting are as under:



RESOLUTIONS:-

Item No. 1: Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
13	16141758	2	103	16141861	99.99%

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
8	20	0	0	20	0.01%

(iii) Invalid Votes:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot
N.A.				

The resolution is passed by **Majority**.



Item No. 2: To approve Material Related Party transaction in connection with investment made by the Company in Sahara Sanchar Limited.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
12	15141758	2	103	15141861	99.99%

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
8	20	0	0	20	0.01%

(iii) Invalid Votes:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot
01	1000000	0	0	1000000

The resolution is passed by **Majority**.



Item No. 3: To approve Material Related Party transaction of providing Undertaking to use Net Worth of the Company by Sahara India Power Corporation Limited in connection with setting up of 200 MW Solar-Cum-Wind Power Plant project in Titilagarh, Odisha.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
12	15141758	2	103	15141861	99.99%

(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
8	20	0	0	20	0.01%

(iii) Invalid Votes:

Number of Members voted through E-Voting	Number of votes cast (Shares)- E-Voting	Number of Members voted through Postal Ballot	Number of votes cast (Shares)- Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot
01	1000000	0	0	1000000

The resolution is passed by **Majority**.



11. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the postal ballot and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Yours faithfully,

Thanking You,

For Amarendra Rai & Associates
Company Secretaries


Amarendra Kumar Rai
CP No.: 9373

Place: Noida

Dated: 20-12-2017