



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

Date: 01.10.2021

Sub: Disclosure of Voting Results of the 40th Annual General Meeting for the Financial Year 2020-21 of the Company held on 30.09.2021

Dear Sir / Madam,

This is further to our letter dated 30th September, 2021 on proceedings of the Annual General Meeting (“AGM”) and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 40th AGM for the Financial Year 2020-21 of the Company as Annexure A and a report by the Scrutinizer on E-voting of the AGM i.e. 30.09.2021, is enclosed.

You are requested to take the same on your records and oblige.

Thanking you,

Yours Faithfully,

For Sahara One Media and Entertainment Limited

SHIVANI
SINGH
YADAV
Digitally signed by
SHIVANI SINGH
YADAV
Date: 2021.10.01
21:41:45 +05'30'

**Shivani Singh Yadav
(Company Secretary and Compliance Officer)**

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 Annual General Meeting of Equity Shareholders	30 th September, 2021
Total No of Shareholders on Record Date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	20



SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 (As amended))*

40th Annual General Meeting of shareholders of Sahara One Media And Entertainment Limited held on Thursday, the 30th September, 2021 at 2.00 p.m. at the deemed venue 25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai City MH 400021 , through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

I , Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer on 14th August, 2021 for the purpose of remote e-voting as well as e-voting by Members at the 40th Annual General Meeting (AGM) of Sahara One Media And Entertainment Limited (CIN: L67120MH1981PLC024947) (hereinafter referred to as the Company) held on **Thursday, the 30th September, 2021 at 2.00 p.m.** held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 14, 2021, submit my report as under:-

Notice regarding registering of email address:

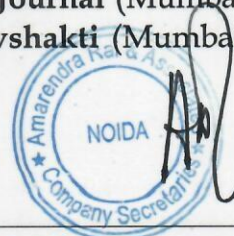
Pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and explanation made by the management in this connection, the Company could not publish the advertisement prior to dispatch of the Notice and Annual Report 2020-21 pursuant to the Rules and the MCA Circulars No. 20/2020 dated 05.05.2020 as mentioned in point no. 3(A) (IV) but it was published / uploaded in the website of the Company with all required information.

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice convening the AGM on September 8 2021, by email to 921 Members who had registered their Email-IDs with Company and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English daily in the **Free Press Journal** (Mumbai edition) on September 10, 2021 and in regional Marathi daily in **Navshakti** (Mumbai edition) on September 10, 2021.

Cut-off date:



The Voting rights were reckoned as on September 23, 2021, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-voting:

Company had made available remote e-voting facility to its Members and the remote e-voting period commenced on **Monday, September 27, 2021 (9:00 A.M. IST) and will end on Wednesday, September 29, 2021 (5:00 P.M. IST)**, and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the 40th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM in Presence of Mr. Varun Kumar and Mr. Harshit, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Rules on the e-voting platform of Central Depository Services (India) Limited (CDSL) and downloaded the results.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the agenda as set out in the Notice of the 40th AGM dated August 14, 2021, are enclosed as **Annexure-1**.

It is observed that 28 Members casted their votes through remote e-voting and 0 Member casted their votes through e-voting at the AGM.

The Management of the Company is responsible to ensure the compliances of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports



generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and M/s Link Intime India Private Limited was appointed to facilitate the services for holding of AGM through VC/Other Audio Visual Means (OAVM and e-voting during the AGM.

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Thanking You,
Yours faithfully,

For Amarendra Rai & Associates
Company Secretaries



Amarendra Kr. Rai

CP.9373

M.N.F8575

UDIN:F008575C001057691

Place: Noida

Dated: October 01, 2021

Annexure-1

ORDINARY BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2021, Directors Report and Auditors Report thereon.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	26	4466167	0	0	26	4466167	100
Voted against the resolution	2	5	0	0	2	5	0
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Shri Brijendra Sahay, who retires by rotation and being eligible, offer himself for re-appointment.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	26	4466167	0	0	26	4466167	100
Voted against the resolution	2	5	0	0	2	5	0
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary/Special Resolutions as contained from Item No.1 to Item No. 2 of the Notice dated August 14, 2021 have passed with requisite majority.

