

BALLOT PAPER/POLLING PAPER

[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 Company: **SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**
CIN: L67120MH1981PLC024947

Name(s) of first named Shareholder (s) : (In BLOCK/CAPITAL LETTERS)	
Postal Address :	
DP ID / Client ID* or Registered Folio No :	
No. of equity shares held :	

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of **38th Annual General Meeting** of Company scheduled to be held on **Monday, 30th September, 2019 at 1:30 P.M.** at **Hotel Sahara Star Opposite Domestic Airport, Vile Parle (East) Mumbai MH 400099**, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated herein below:

Resolution No.	Resolution	No. of Equity Share(s) held	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
Ordinary Businesses				
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 and the Reports of the Board of Directors and Auditors thereon.			
2.	Appoint a Director in place of Shri Brijendra Sahay, who retires by rotation and being eligible, offer himself for re-appointment.			
Special Businesses				
3.	Re-appointment of Shri R.S. Rathore as an Non-Executive Independent Director.			
4.	Re-appointment of Shri Brijendra Sahay as an Non-Executive Independent Director.			
5.	Re-appointment of Shri J.N. Roy as an Non-Executive Independent Director.			
6.	Appointment of Shri. A.K. Srivastava (DIN 02323304) as Director of the Company:			
7.	Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013			

*Please put a tick mark () in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:
Date:

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Signature of Member



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

Important Communication to members

1. All members (both Physical and Demat) are requested to lodge their e-mail ID's along with Name and Folio / Client ID Number at the following address / e-mail to enable us to send all future communications including Annual Reports through electronic mode.

Sahara India Point,
CTS 40-44, S.V. Road,
Goregaon (W),
Mumbai- 400 104

M/s Link Intime India Private Limited,
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400083.

2. SEBI has made it mandatory for every participant in the securities / capital market to furnish the details of Income Tax Permanent Account Number (PAN). Accordingly, all the shareholders holding shares in physical form are requested to submit their details of PAN along with photocopy of both sides of PAN Card, duly attested to the Registrar and Share Transfer Agent of the Company, M/s. Linkintime India Private Limited as above.