



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.saharaonemedia.com

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

Date: 01.10.2022

**Sub: Disclosure of Voting Results of the 41st Annual General Meeting for the
Financial Year 2021-22 of the Company held on 30.09.2022**

Dear Sir / Madam,

This is further to our letter dated 30th September, 2022 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 41st AGM for the Financial Year 2021-22 of the Company as Annexure A and a report by the Scrutinizer on E-voting of the AGM i.e. 30.09.2022, 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: 2022.10.02
12:47:08 +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, 2022
Total No of Shareholders on Record Date	2056
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:	21



Amarendra Rai & Associates

Company Secretaries

(Peer Review Certificate no. 986/2020)

Date: 1st October, 2022

To
The Chairman
Sahara One Media And Entertainment Limited
CIN: L67120MH1981PLC024947
25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal
Bajaj Marg, Nariman Point Mumbai City MH 400021

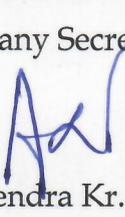
Dear Sir,

I thank you for appointing me as the scrutinizer for remote e-voting process and voting by your members during the 41st Annual General Meeting of your Company held on Friday, the 30th September, 2022 at 2.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I am please to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking You,
Yours faithfully,

For Amarendra Rai & Associates
Company Secretaries




Amarendra Kr. Rai

M.N.F8575

CP No.9373

Enco. The Copy of Scrutinizer Report.

SCRUTINIZER'S REPORT

(Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

41st Annual General Meeting of shareholders of Sahara One Media And Entertainment Limited held on Friday, the 30th September, 2022 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 13th August, 2022 for the purpose of remote e-voting as well as e-voting by Members at the 41st Annual General Meeting (AGM) of Sahara One Media And Entertainment Limited (CIN: L67120MH1981PLC024947) (hereinafter referred to as the Company) held on **Friday, the 30th September, 2022 at 2.00 p.m.** through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 13, 2022, 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 No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 41st Annual General Meeting ("AGM") of the Company held on Friday, the 30th September, 2022 at 2.00 p.m. through VC/OAVM.

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., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 9 2022, by email to 1264 Members who had registered their Email-IDs with Company and the same was hosted on the website of the Company.

Publication of Notice in the newspapers:

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 8, 2022 and in regional Marathi daily in **Navshakti** (Mumbai edition) on September 8, 2022.



Cut-off date:

The Voting rights were reckoned as on September 23, 2022, 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 **Tuesday, September 27, 2022 (9:00 A.M. IST) and will ended on Thursday, September 29, 2022 (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 NSDL.

Voting at the AGM:

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 41st 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 Ms. Sweta, 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 National Securities Depository Limited (NSDL) and downloaded the results.

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 National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

Consolidated Voting Results:

It is observed that 36 Members casted their votes through remote e-voting and None of the Member has casted their votes through e-voting at the AGM.

Consolidated Voting Results with respect to each item on the agenda as set out in the

Notice of the 41st AGM dated August 13, 2022, are as follow.

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.

ORDINARY BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

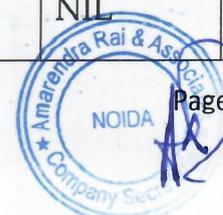
To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2022, Directors Report and Auditors Report thereon.

	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	34	16142108	0	0	34	16142108	99.996
Voted against the resolution	2	716	0	0	2	716	0.004
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Shri A K Srivastava, 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	34	16142108	0	0	34	16142108	99.996
Voted against the resolution	2	716	0	0	2	716	0.004
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



SPECIAL BUSINESS:

ITEM NO. 3 - SPECIAL RESOLUTION

Regularisation of Additional Director, Shri Bibek Roy Choudhary (DIN: 07663995), by appointing him as an Independent Director of the Company.

	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	34	16142108	0	0	34	16142108	99.996
Voted against the resolution	2	716	0	0	2	716	0.004
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. 3 of the Notice dated August 13, 2022 have passed with requisite majority.

All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

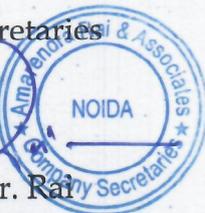
Thanking You,

Yours faithfully,

For Amarendra Rai & Associates

Company Secretaries


Amarendra Kr. Rai



M.N.F8575

CP No.9373

UDIN: F008575D001107521