



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**

Website: www.saharaonemedia.com

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

Date: 15.03.2024

Sub: Disclosure of Scrutinizer Report and Voting Results of the Extra Ordinary General Meeting (EGM) of the Company in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that at the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 14th March, 2024 at 02.30 p.m. through Video Conferencing/OAVM, all the three items of businesses contained in the Notice of the EGM were transacted and approved by the members with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure-l.

The above information will also be available on the website of the Company www.saharaonemedia.com

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

Thanking you,

Yours Faithfully,
For Sahara One Media and Entertainment Limited

**Apoorva Gupta
(Company Secretary and Compliance Officer)**

Encl: as above.

Annexure A

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

Date of Extra-ordinary General Meeting of Equity Shareholders	14 th March, 2024
Total No of Shareholders on Record Date (i.e. number of folios on March 07, 2024 - cut-off date for voting purpose)	2042
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group: Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing:	33
Promoters and Promoter Group: Public:	6