



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: 29.09.2023

**Sub: Disclosure of Voting Results of the 42nd Annual General Meeting for the
Financial Year 2022-23 of the Company held on 28.09.2023**

Dear Sir / Madam,

This is further to our letter dated 28th September, 2023 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 42nd AGM for the Financial Year 2022-23 of the Company as Annexure A and a report by the Scrutinizer on E-voting of the AGM i.e. 28.09.2023, 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

**Apoorva Gupta
(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	28 th September, 2023
Total No of Shareholders on Record Date	2044
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:	15



Amarendra Rai & Associates

Company Secretaries

(Peer Review Certificate No. 986/2020)

Date: 29th September, 2023

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 42nd Annual General Meeting of your Company held on Thursday, the 28th September, 2023 at 2.00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

I am pleased 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



Enc. 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

42nd Annual General Meeting of shareholders of Sahara One Media and Entertainment Limited held on Thursday, the 28th September, 2023 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 MH400021, 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 11th August, 2023 for the purpose of remote e-voting as well as e-voting by Members at the 42nd Annual General Meeting (AGM) of Sahara One Media And Entertainment Limited (CIN: L67120MH1981PLC024947) (hereinafter referred to as the Company) held on **Thursday, the 28th September, 2023 at 2.00 p.m.** through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 11, 2023, 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, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 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 42nd Annual General Meeting ("AGM") of the Company held on Thursday, the 28th September, 2023 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 4, 2023, by email to 1266 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 **Business Standard** (Mumbai edition) on September 5, 2023 and in regional Marathi daily in **Dainik Pratahkal** (Mumbai edition) on September 5, 2023.



Cut-off date:

The Voting rights were reckoned as on September 21, 2023, 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 **Sunday, September 24, 2023 (9:00 A.M. IST) and ended on Wednesday, September 27, 2023 (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 42nd 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:

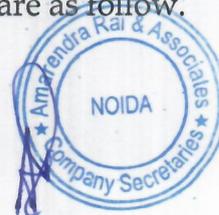
After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM in Presence of Mr. Varun Kumar and Ms. Sweta, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Rules on the e-voting platform of National 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 53 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 42nd AGM dated August 11, 2023, 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, 2023, and the reports of the Board of Directors ("the Board") and Auditors' 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	48	19630155	0	0	48	19630155	99.996
Voted against the resolution	5	605	0	0	5	605	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, (DIN: 02323304), who retires by rotation and being eligible, offer himself for reappointment.

	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	48	19630155	0	0	48	19630155	99.996
Voted against the resolution	5	605	0	0	5	605	0.004
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of M/s. Gupta Rustagi & Co., Chartered Accountants, Mumbai as Statutory Auditor of the company for a period of Five Years (from the conclusion of 42nd AGM upto conclusion of 47thAGM 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	47	19630154	0	0	47	19630154	99.996
Voted against the resolution	6	606	0	0	6	606	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 11, 2023 have passed with requisite majority.

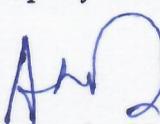
All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

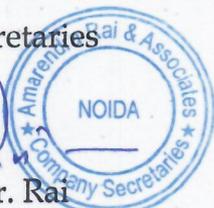
Thanking You,

Yours faithfully,

For Amarendra Rai & Associates

Company Secretaries


Amarendra Kr. Rai



M.N.F8575

CP No.9373

UDIN: F008575E001119388