



Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN
Phone : 044 28231258 www.sanguinemedia.com E-mail : smedia@gmail.com
Details of Voting Results -The Annual General Meeting held on 24th September, 2020

1.	Date of AGM	24 th September, 2020
2.	Total number of shareholders on record date	9245
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	0 32

Agenda-wise

Resolution/Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as on 31 st March 2020 and profit & loss account of the company for the year ended on 31 st March 2020 and the Report of the Directors' and Auditors.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	E-voting	0	0	0	0	0	0	0

Institutions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0.00	0.00
	Poll	114099000	38674001	33.89	38674001	0	100.00	0.00
	Total		38674001	33.89	38674001	0	100.00	0.00
Total		114100000	38674001	33.89	38674001	0	100.00	0.00

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Aditya Rupchand Suryavanshi, Director of the Company, who retires by rotation and being eligible for reappointment.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0.00	0.00
	Poll		38674001	33.89	38674001	0	100.00	0.00
	Total		38674001	33.89	38674001	0	100.00	0.00
Total		114100000	38674001	33.89	38674001	0	100.00	0.00

For Sanguine Media Limited

31/12/21 0301
Gayatri Chhedilal Gupta
Director
DIN: 07704522



JCA & Co.

Company Secretaries Firm

Gala No. 112, Gauri Commercial Complex, Near Bank of Baroda, Navghar, Vasai East - 401208

To,
The Chairman
Sanguine Media Limited
Plaza Center, 4th Floor, Suit No. 349,
No. 129, G.N Chetty Road
Chennai TN 600006 IN

Dear Sir,

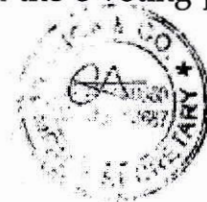
Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Electronic Voting at the Annual General Meeting held through Video Conferencing ("VC").

We, M/s JCA & Co, Practicing Company Secretary, Mumbai in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the electronic voting process during the Annual General Meeting of the Company held on Thursday, 24th September, 2020 at 01:30 P.M. through Video Conferencing ("VC").

The Notice dated 24th August, 2020 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by private VC CHANNEL i.e. ZOOM Software video calling option facility, with Zoom ID: 72176698890 for conducting e-voting at AGM by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date 18th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 21st September, 2020 (11:00 A.M.) and ended on 23rd September, 2020 (05:00 P.M) and the e-voting platform



JCA & Co.

Company Secretaries Firm

Gala No. 112, Gauri Commercial Complex, Near Bank of Baroda, Navghar, Vasai East - 401208

was blocked thereafter. However, remote e-voting could not be commenced due to technical error.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the private VC/OAVM CHANNEL (ZOOM Software video calling option facility) e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

I. Resolution No. 1:-

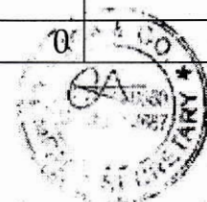
Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0%
e-voting at AGM	32	3,86,74,001	100%
Total	32	3,86,74,001	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-	0	0	0%



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voting			
e-voting at AGM	0	0	0%
Total	0	0	0%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

II. Resolution No. 2:-

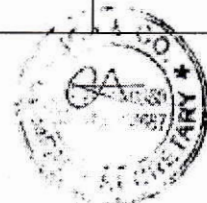
Re-appointment of Mr. Aditya Rupchand Suryavanshi (DIN: 07703306) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0%
e-voting at AGM	32	3,86,74,001	100%
Total	32	3,86,74,001	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and	Number of votes cast (Shares)	% of total number of valid votes cast



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	physical mode		
Remote E-voting	0	0	0%
e-voting at AGM	0	0	0%
Total	0	0	0%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote E-voting	0	0
e-voting at AGM	0	0
Total	0	0

All the resolutions stand passed under poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

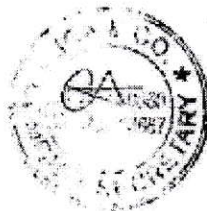
Thanking You,

Yours faithfully,

For M/s JCA & Co.
Company Secretaries

Chirag Jain

Chirag Jain
Partner
Membership No. 30850
CP No. 13687



UDIN: A030850B000773691

Place: Vasai

Date: 25th September, 2020