



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,

March 18, 2024

**The Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001.
SCRIP CODE-503691**

Respected Sir/Madam,

Sub- Proceedings of Extra-ordinary General Meeting ('EGM') of the Company

In continuation of our earlier announcement dated March 14, 2024 we hereby inform you that the Extraordinary General Meeting ("EGM") of Shareholders / Members of the Company was held on Thursday, March 14, 2024 at 02:30 P.M. (IST) **and concluded at 03:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modifications or re-enactments thereof).

Pursuant to Regulation 30 of the SEBI LODR read with Schedule III - Part A - Para A of the Listing Regulations and SEBI Circular dated September 9, 2015, please find enclosed proceedings of EGM of the Company.

Further, the proceedings of EGM is also available on the Company's website at www.saharaonemedia.com.

Kindly note that the Voting Results is already announced upon the receipt of Scrutinizer's Report and submitted as per Regulation 44(3) of SEBI LODR on 15.03.2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sahara One Media and Entertainment Limited

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



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PROCEEDINGS OF THE EGM DATED 14.03.2024

Pursuant to the provisions of Regulation 30(4) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the **Extra-ordinary General Meeting (EGM) of the Members of Sahara One Media and Entertainment Limited ('the Company')**:

1. Date, Time and Venue of the EGM:

The EGM was held on Thursday, March 14th, 2024 at 2:30 P.M (IST) **and concluded at 03:00 P.M.(IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Panel Members:

- Shri A.K. Srivastava- Non-Executive Director
- Smt. Rana Zia- Whole time Director
- Shri Bibek Roy Choudhary- Independent Director
- Shri Rajiv Kumar Lal - Independent Director
- Shri P.C. Tripathy-Chief Financial Officer
- Shri Suresh Mishra- Official
- Mrs. Apoorva Gupta- Company Secretary

2. Chairman of the meeting:

- Shri A.K. Srivastava, Director of the Company was elected as Chairman of the Meeting.
- He requested other panel members present in the meeting to introduce themselves.

3. Quorum:

- The requisite quorum being present, the Chairman called the meeting to order.
- The Company Secretary and Compliance officer confirmed the compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.
- The Chairman further informed that all the Statutory Registers were open and



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accessible during the continuance of the meeting to any member who has right to attend the meeting.

- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- The Chairman then delivered her speech.
- The Chairman informed the members that remote e-voting commenced on Monday, 11th March, 2024 (09:00 A.M. (IST) and ended on Wednesday, 13th March, 2024 (05:00 P.M. (IST)).

4. Brief details of the items deliberated:

- The following items of business, as per the Notice of EGM dated February 02nd, 2024 were put for shareholders' approval at the meeting:

ORDINARY RESOLUTION:

1. Re-appointment of Smt. Rana Zia (DIN: 07083262) as Whole-Time Director of the Company.

SPECIAL RESOLUTION:

2. Appointment of Shri Rajiv Kumar Lal (DIN: 07093037) as a Non-Executive Independent Director of the Company.
3. Approval for continuation of Directorship of Shri Awdhesh Kumar Srivastava (DIN: 02323304) as Non-Executive Director of the Company on completion of 75 years of age.

Clarifications were provided to the queries raised by the members.

5. Manner of voting:

- Pursuant to provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to shareholders to cast votes electronically on the resolutions which were set out in the EGM notice.
- Further, the facility of e-voting after EGM was also made available by Link in



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time India Private Limited to members present at the meeting who had not
casted their votes through e-voting since the meeting is held virtually this year.

6. Result of the meeting:

The resolutions are duly approved and passed at the meeting. A detailed
**Scrutinizer's Report is already submitted within 48 hours of the conclusion of
the meeting and uploaded on the website of the Company.**

Note: This is not minutes of the proceedings of the EGM.

Kindly take the same on your records and upload on the respective websites.

This is for your information and records.

Thanking you,

Yours faithfully,

**Apoorva Gupta
(Company Secretary and Compliance Officer)
For Sahara One Media and Entertainment Limited**