



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: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	33 6



Date: 15th March, 2024

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 Extra Ordinary General Meeting of your Company held on Thursday, the 14th March, 2024 at 2.30 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,

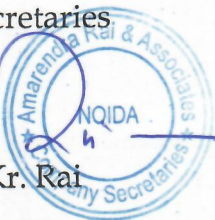
For Amarendra Rai & Associates

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

Extra Ordinary General Meeting of shareholders of Sahara One Media and Entertainment Limited held on Thursday, the 14th March, 2024 at 2.30 p.m. at the deemed venue Sahara India Bhawan, 1, Kapoorthala Complex, Alinganj Lucknow-226024 Uttar Pradesh, 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 2nd February, 2024 for the purpose of remote e-voting as well as e-voting by Members at the Extra Ordinary General Meeting (EGM) of Sahara One Media And Entertainment Limited (CIN: L67120MH1981PLC024947)(hereinafter referred to as the Company) held on **Thursday, the 14th March, 2024 at 2.30 p.m.** through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated 2nd February, 2024, submit my report as under:-

Notice regarding registering of email address:

Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No 20/2020 dated May 5, 2020, read with General Circular No 22/2020 dated 15.06.2020, 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, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (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 Extra Ordinary General Meeting ("EGM") of the Company held on Thursday, the 14th March, 2024 at 2.30 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 EGM on February 19, 2024, by email to 1279 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 February 21, 2024 and in regional Marathi daily in **Pratahkal** (Mumbai edition) on February 21, 2024.

Cut-off date:

The Voting rights were reckoned as on March 7, 2024, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the EGM as informed by the Company Secretary of the Company via e-mail dated 27.02.2024.

Remote E-voting:

Company had made available remote e-voting facility to its members and the remote e-voting period commenced on **Monday, March 11, 2024 (9:00 A.M. IST) and ended on Wednesday, March 13, 2024 (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 EGM:

Members who have cast their votes through remote e-voting do not vote again at the EGM, 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 EGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

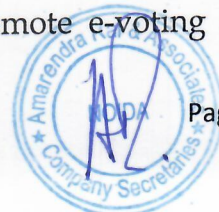
Process of scrutiny and counting of votes:

After voting at the EGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the EGM 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 Extra Ordinary 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 EGM 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 EGM.

Consolidated Voting Results:

It is observed that 37 Members casted their votes through remote e-voting and 19 Members casted their votes through e-voting at the EGM.



Consolidated Voting Results with respect to each item on the agenda as set out in the Notice of the EGM dated February 2, 2024, 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 EGM.

SPECIAL BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

RE-APPOINTMENT OF SMT. RANA ZIA (DIN: 07083262) AS WHOLE-TIME DIRECTOR OF THE COMPANY.

	Remote E-Voting		E-voting during the EGM		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	30	11258879	19	3175563	49	14434442	99.999
Voted against the resolution	7	18	0	0	7	18	0.001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2 - SPECIAL RESOLUTION

APPOINTMENT OF SHRI. RAJIV KUMAR LAL (DIN: 07093037) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

	Remote E-Voting		E-voting during the EGM		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	30	11258879	19	3175563	49	14434442	99.999
Voted against the resolution	7	18	0	0	7	18	0.001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO. 3 - SPECIAL RESOLUTION

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.

	Remote E-Voting		E-voting during the EGM		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	30	11258879	19	3175563	49	14434442	99.999
Voted against the resolution	7	18	0	0	7	18	0.001
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 February 2, 2024 have passed with requisite majority.

All other relevant records relating to remote e-voting and electronic voting at the EGM 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: F008575E003586039

