



**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**Registered Office: 25-28, Floor-2, Plot No.-209, Atlanta Building Jammalal Bajaj  
Marg, Nariman Point Mumbai City MH 400021 E-mail:investors@sahara-  
one.com Website: www.saharaonemedia.com**

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To,

28<sup>th</sup> September,2023

**The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001.**

**Kind Attn: Listing Department**  
**SCRIP CODE-503691**

Respected Sir/Madam,

**Sub- Proceedings of 42<sup>ND</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023 pursuant to Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015**

In terms of Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the **42<sup>ND</sup> Annual General Meeting (AGM) of the Members of Sahara One Media and Entertainment Limited ('the Company')**:

**1. Date, Time and Venue of the AGM:**

The AGM was held on Thursday, September 28<sup>th</sup>, 2023 at 2:00 P.M (IST) through VideoConferencing/Other Audio Visual Means (V/OAVM).

**Panel Members:**

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

**2. Chairperson of the meeting:**

- Smt. Rana Zia, Director of the Company was elected as Chairperson of the Meeting.



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- She requested other panel members present in the meeting to introduce themselves.

**3. Quorum:**

- The requisite quorum being present, the Chairperson 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 Chairperson further informed that all the Statutory Registers were open and accessible during the continuance of the meeting to any member who has right to attend the meeting.
- The Chairperson 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 AGM 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 Chairperson then delivered her speech.
- The Chairperson informed the members that remote e-voting commenced on Sunday, 24<sup>th</sup> September, 2023 (09:00 A.M. (IST) and ended on Wednesday, 27<sup>th</sup> September, 2023 (05:00 P.M. (IST)).

**4. Brief details of the items deliberated:**

- The following items of business, as per the Notice of AGM dated September 04<sup>th</sup> September, 2023 were put for shareholders' approval at the meeting:
  1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and Auditors thereon.



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2. Appointment of Shri A.K. Srivastava (DIN: 02323304) as a Director liable to retire by rotation.
3. Appointment of Statutory Auditors, M/s Gupta Rustagi & Co., Chartered Accountants (Firm Registration No. 128701W) for a period of 5 (Five) years from the conclusion of the 42<sup>nd</sup> Annual General Meeting for the F.Y. 2022-23 till the conclusion of the 47<sup>th</sup> Annual General Meeting for F.Y. 2027-28.

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 AGM notice.
- Further, the facility of e-voting after AGM was also made available by Link in 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 shall be submitted within 48 hours of the conclusion of the meeting and shall be uploaded on the website of the Company.**

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

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**