



September 27, 2014

To,

BSE LIMITED
Department of Corporate Services,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Madam / Sir,

Ref: - Sanguine Media Limited (Scrip code: 531898).

Sub: Outcome of Annual General Meeting held on 27th September, 2014.

Dear Sir/ Madam,

The Shareholders in the Annual General Meeting held on 27th September, 2014 has approved the following agenda;

1. Adopted Annual Account for the year ended 31st March, 2014.
2. Appointment of A. K. Rajgopalan and Co. as a Statutory Auditor of the Company pursuant to the provision of section 139 of the Companies Act, 2013.
3. Re-appointment of Mr. Dhires Munver as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.
4. Re-appointment of Ms. Ami Motta as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.
5. Re-appointment of Mr. Vanraj Kahor as Independent Director not liable to retire by rotation up to March 31, 2019 pursuant to the provision of section 149, 152 of the Companies Act, 2013.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For Sanguine Media Limited


(Managing Director)
DIN No. : 01179422

