



Regd Off : 3C, Sagas Manor, 1A, 3rd Street, B.N Road T. Nagar, Chennai - 600017, Tamil Nadu. Ph. 044 42697335
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September 27, 2014

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

Dear Sir/Madam,

Re: Clause: 35A of the Listing Agreement with BSE Limited - Voting results of AGM.

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on 27th September, 2014 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	27 th September, 2014		
B	Book- Closure Date	25 th September, 2014 to 27 th September, 2014		
C	Total No. of Shareholders on record	3211		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxv	Total
	Promoters and Group	1	-	1
	Public:	17	-	17
	Total	18	-	18
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxv	Total
	Promoters and Group	N.A	N.A	N.A
	Public:	N.A	N.A	N.A
	Total	N.A	N.A	N.A

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Saturday, 27th September, 2014 at 10.00 A.M. at the 3C, Sagas Manor, 1A, 3rd Street, B. N. Road T. Nagar, Chennai, Tamil Nadu, 600 017. The mode of voting was by way of Poll/ E-voting. The Members transacted the business as provided in the Annexure.

Request you to kindly take the same on record.

Thanking

Yours sincerely,
For Sanguine Media Limited

(Managing Director)
DIN No. : 01179422



ANNEXURE

Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Ordinary Business								
Adoption of Financial Statements for the year ended March 31, 2014	Founders	1000	1000	0.00	1000	-	100.00	-
	Public-Others	114099000	58145908	50.96	58145908	-	100.00	-
	Total	114100000	58146908	50.96	58146908	-	100.00	-
Appointment of A. K. Rajgopalan and Co. as a Statutory Auditor of the Company.	Founders	1000	1000	0.00	1000	-	100.00	-
	Public-Others	114099000	58145908	50.96	58145908	-	100.00	-
	Total	114100000	58146908	50.96	58146908	-	100.00	-
Special Business								
Re-appointment of Mr. Dhiresh Munver as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	1000	1000	0.00	1000	-	100.00	-
	Public-Others	114099000	58145908	50.96	58145908	-	100.00	-
	Total	114100000	58146908	50.96	58146908	-	100.00	-
Re-appointment of Ms. Ami Motta as Independent Director not liable to retire by rotation up to March 31, 2019	Founders	1000	1000	0.00	1000	-	100.00	-
	Public-Others	114099000	58145908	50.96	58145908	-	100.00	-
	Total	114100000	58146908	50.96	58146908	-	100.00	-
Re-appointment of Mr. Vanraj Kahor as Independent Director not liable to retire by	Founders	1000	1000	0.00	1000	-	100.00	-
	Public-Others	114099000	58145908	50.96	58145908	-	100.00	-
	Total	114100000	58146908	50.96	58146908	-	100.00	-

Yours sincerely,
For Sanguine Media Limited

(Managing Director)
DIN No. : 01179422

