



Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN
Phone : 044 28231258 www.sanguinemedia ltd.com E-mail : smedia ltd@gmail.com

Date:-02-01-2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Ref: Sanguine Media Limited (Scrip Code: 531898)

Dear Sirs,

Sub:- Disclosure of Voting Results of the Extra-Ordinary General Meeting of Sanguine Media Limited held on 30th December, 2016 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

The details of voting results of the Extra-Ordinary General Meeting of Sanguine Media Limited held on 30th December, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Thanking you,

Yours Faithfully,

For Sanguine Media Limited

P. Otavkar



DEVENDRA PRABHAKAR OTAVKAR

(Executive Director)

DIN No. : 02831318

Voting Results

Date of the EGM/AGM/Notice of Postal Ballot	30/12/2016
Total number of shareholders on record date	4069
No. of shareholders present in the ,meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)			ITEM 1: Consolidation of Equity Shares from Re.1/- to Rs.10/-.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	10000	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution s	E-Voting	1140990000	263211559	23.07	263211559	Nil	100.00	Nil
	Poll	1140990000	219001654	19.19	219001654	Nil	100.00	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1140990000	482213213	42.26	482213213	Nil	100.00	Nil
Total		1141000000	482213213	42.26	482213213	Nil	100.00	Nil



Resolution required: (Ordinary/ Special)			ITEM 2: Alteration of Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	10000	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1140990000	263211559	23.07	263149346	62213	99.98	0.02
	Poll	1140990000	219001654	19.19	219001654	Nil	100.00	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1140990000	482213213	42.26	482151000	62213	99.98	0.02
Total		1141000000	482213213	42.26	482151000	62213	99.98	0.02



S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Sanguine Media Limited
Plaza Centre, 4th Floor, Suit No. 349,
No. 129, G. N Chetty Road,
Chennai-600006
Tamil Nadu

EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SANGUINE MEDIA LIMITED HELD ON 30TH DECEMBER, 2016 AT 10.00 A.M. AT PLAZA CENTRE, 4TH FLOOR, SUIT NO. 349, NO. 129, G. N CHETTYE ROAD, CHENNAI-600006, TAMIL NADU.

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll form taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of the Equity Shareholders of SANGUINE MEDIA LIMITED Held On 30th December, 2016 At 10.00 A.M. At Plaza Centre, 4th Floor, Suit No. 349, No. 129, G. N Chettye Road, Chennai-600006, Tamil Nadu

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 27/12/2016 (9.00 a.m) to 29/12/2016 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 30/12/2016,

At the Extra-Ordinary General Meeting of the Company held on 30th December, 2016, the Company has also provided facility for voting by Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/ E-voting Form is as under:

S.K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01,
Tel. No.: 022 - 66390257

Ordinary Resolution:

Item No. 1: Consolidation of Equity Shares from Re.1/- to Rs.10/-.

Total No. of Shareholders	4069						
Total No. of Shares	1141000000						
Receipt of Postal-Ballot-Forms							
E-Voting start date & end date	27 th December, 2016 at 9.00 A.M. to 29 th December, 2016 at 5.00 P.M.						
		Votes in favor of the resolution		Votes in against of the resolution		Invalid Votes	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	27	263211559	0	0	0	0
Total Votes Cast through Poll/Postal Ballot-Forms Received	B	18	219001654	0	0	0	0
Grand Total of e-voting/Poll/ Postal Ballot-Form (A+B)	C	45	482213213	0	0	0	0
Less: Invalid e-voting/Poll/ Postal Ballot-Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal-Ballot-Forms (C-D)	E	45	482213213	0	0	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	10000	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1140990000	263211559	23.07	263211559	Nil	100.00	Nil
	Poll	1140990000	219001654	19.19	219001654	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1140990000	482213213	42.26	482213213	Nil	100.00	Nil
Total		1141000000	482213213	42.26	482213213	Nil	100.00	Nil

S.K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-401
Tel. No.: 022 - 66390257

Special Resolution:

Item No. 2: Alteration of Memorandum of Association.

Total No. of Shareholders	4069						
Total No. of Shares	1141000000						
Receipt of Postal-Ballot-Forms E-Voting start date & end date	27 th December, 2016 at 9.00 A.M. to 29 th December, 2016 at 5.00 P.M.						
		Votes in favor of the resolution		Votes in against of the resolution		Invalid Votes	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	27	263149346	1	62213	0	0
Total Votes Cast through Poll/Postal Ballot-Forms Received	B	18	219001654	0	0	0	0
Grand Total of e-voting/Poll/ Postal Ballot-Form (A+B)	C	45	482151000	1	62213	0	0
Less: Invalid e-voting/Poll/ Postal Ballot-Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal-Ballot-Forms (C-D)	E	45	482151000	1	62213	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	10000	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1140990000	263211559	23.07	263149346	62213	99.98	0.02
	Poll	1140990000	219001654	19.19	219001654	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1140990000	482213213	42.26	482151000	62213	99.98	0.02
Total		1141000000	482213213	42.26	482151000	62213	99.98	0.02

S.K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-401
Tel. No.: 022 - 66390257

Percentage of Votes cast in favor 99.98%

Percentage of Votes cast against 0.02%

As the number of votes casted in favor of the Resolution i.e. 99.98%, I report that the Item No.1 as Ordinary Resolution and 2 as Special Resolutions in Special Business as set out in Notice of Extra-Ordinary General Meeting dated 28th November, 2016 has been passed by the shareholders with requisite majority

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution - Not Applicable since there was no Invalid Votes.

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully.

S. K. Pandey

S. K. Pandey
(Practicing Company Secretary)



Date: 02/01/2017

Place: Mumbai

Signature of Witnesses

Aparna

(Aparna Tripathi)

Pooja

(Pooja Jobanputra)