

**sanguine**

media ltd CIN : L74210TN1995PLC032921



Regd. off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road, Chennai-600006 Tamilnadu  
Ph: +91 44 4904 8343 www.sanguinemedia.com E-mail : smedia@gmail.com

10<sup>th</sup> November, 2017

To,  
Mr. Rakesh Parekh  
Special Assistant  
Listing Compliance  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai - 400001, India

Scrip Code:- 531898

Ref: Your mail dated:- 01/11/2017

Dear Sir,

**Sub: Submission of Revised Voting Results of Annual General Meeting**

With reference to above, the Company hereby submits revised voting results of Annual General Meeting.

Please take the same on your record and do needful.

Thanking You,

Yours Faithfully

For SANGUINE MEDIA LTD

*Sanjay Meena*  
Sanjay Sunderlal Meena  
Managing Director  
DIN-07567732





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**Details of Voting Results -The Annual General Meeting held on 30<sup>th</sup> September, 2017**

1.	Date of AGM	30 <sup>th</sup> September, 2017
2.	Total number of shareholders on record date	9235
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	0 34
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not arranged

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

**Resolution No. 1**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31st March 2017 and profit & loss account of the company for the year ended on 31st March 2017 and the Report of the Directors' and Auditors.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% 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	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
<b>Total</b>		<b>114100000</b>	<b>39372109</b>	<b>34.50</b>	<b>39372109</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**Resolution No. 2**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the Statutory Auditors M/s. A.K. Rajgopalan & Co., Chartered Accountant.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% 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	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
<b>Total</b>		<b>114100000</b>	<b>39372109</b>	<b>34.50</b>	<b>39372109</b>	<b>0</b>	<b>100</b>	<b>0</b>



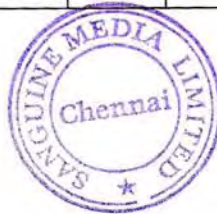


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**Resolution No. 3**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Aditya Rupchand Suryavanshi (DIN: 07703306) as an independent director of the company for a term of 5 years.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% 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	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
<b>Total</b>		<b>114100000</b>	<b>39372109</b>	<b>34.50</b>	<b>39372109</b>	<b>0</b>	<b>100</b>	<b>0</b>



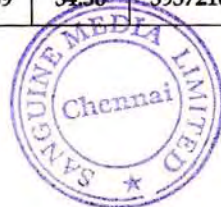


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**Resolution No. 4**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Gayatri C Gupta (DIN: 07704522) as an independent director of the company for a term of 5 years.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% 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	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
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**Resolution No. 5**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Akshay V Nawale (DIN - 07597069) as a Non-Independent Director of the Company

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% 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	1000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	114099000	0	0	0	0	0	0
	Poll		39372109	34.50	39372109	0	100	0
	Total		39372109	34.50	39372109	0	100	0
<b>Total</b>		<b>114100000</b>	<b>39372109</b>	<b>34.50</b>	<b>39372109</b>	<b>0</b>	<b>100</b>	<b>0</b>

For SANGUINE MEDIA LTD

*Sanjay Meena*

Sanjay Sunderlal Meena  
Managing Director  
DIN-07567732

